

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027615

FILED
Apr 28, 2008
Secretary of State

Entity Name: MENZIES MANAGEMENT COMPANY

Current Principal Place of Business:

998 PINE WALK CT NE
PALM BAY, FL 32905

New Principal Place of Business:

3049 CLEVELAND AVE.
232
FORT MYERS, FL 33901

Current Mailing Address:

998 PINE WALK CT NE
PALM BAY, FL 32905

New Mailing Address:

3049 CLEVELAND AVE.
232
FORT MYERS, FL 33901

FEI Number: 37-1485488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, TOM D ESQUIRE
112 W NEW HAVEN AVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MENZIES, DAVID C
Address: 998 PINE WALK CT NE
City-St-Zip: PALM BAY, FL 32905

Title: CFO () Delete
Name: MENZIES, DONALD P
Address: 1607 RED CEDAR DR #14
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MENZIES, DAVID C
Address: 7702 BLAIR ROAD #B4
City-St-Zip: TAKOMA PARK, MD 20912

Title: CFO (X) Change () Addition
Name: MENZIES, DONALD P
Address: 5527 SHADDELEE LN W
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD P. MENZIES

CFO

04/28/2008

Electronic Signature of Signing Officer or Director

Date