

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088061

Entity Name: AFP MANAGEMENT, INC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

1861 N FEDERAL HWY SUITE 120
HOLLYWOOD, FL 33020

New Principal Place of Business:

771 N STATE ROAD 21
MELROSE, FL 32666

Current Mailing Address:

1861 N FEDERAL HWY SUITE 120
HOLLYWOOD, FL 33020

New Mailing Address:

P. O. BOX 1786
MELROSE, FL 32666

FEI Number: 34-2000094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSALACQUA, ANNA
1861 N FEDERAL HWY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

PASSALACQUA, ANNA
771 N SR21
MELROSE, FL 32666 US

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:

05/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PASSALACQUA, ANNA
Address: 1861 N FEDERAL HWY SUITE 155
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PASSALACQUA, ANNA
Address: P.O.BOX 1786 - 771 N SR21
City-St-Zip: MELROSE, FL 32666

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: ANNA PASSALACQUA

MGR

05/11/2009

Electronic Signature of Signing Officer or Director

Date