

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092729

FILED
Jul 11, 2007
Secretary of State

Entity Name: DAVID BUTTERS MANAGEMENT, INC.

Current Principal Place of Business:

15814 MENTON BAY COURT
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

8330 SAWPINE ROAD
DELRAY BEACH, FL 33446 US

Current Mailing Address:

15814 MENTON BAY COURT
DELRAY BEACH, FL 33446 US

New Mailing Address:

8330 SAWPINE ROAD
DELRAY BEACH, FL 33446 US

FEI Number: 20-1262425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERS, DAVID
15814 MENTON BAY COURT
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

BUTTERS, DAVID
8330 SAWPINE ROAD
DELRAY BEACH, FL 33446 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:

07/11/2007

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: P () Delete
Name: BUTTERS, DAVID
Address: 15814 MENTON BAY COURT
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTTERS, DAVID
Address: 8330 SAWPINE ROAD
City-St-Zip: DELRAY BEACH, FL 33446 US

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: DAVID BUTTERS

PRES

07/11/2007

Electronic Signature of Signing Officer or Director

Date