

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158696

FILED
Feb 22, 2008
Secretary of State

Entity Name: MACDOUGALD MANAGEMENT, INC.

Current Principal Place of Business:

260 FIRST AVENUE SOUTH
SUITE 110
ST. PETERSBURG, FL 33701

New Principal Place of Business:

2418 22ND STREET NORTH
ST. PETERSBURG, FL 33713

Current Mailing Address:

260 FIRST AVENUE SOUTH
SUITE 110
ST. PETERSBURG, FL 33701

New Mailing Address:

2418 22ND STREET NORTH
ST. PETERSBURG, FL 33713

FEI Number: 88-0380251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDOUGALD, SUZANNE M
260 FIRST AVENUE SOUTH
SUITE 110
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MACDOUGALD, SUZANNE M
2418 22ND STREET NORTH
ST. PETERSBURG, FL 33713 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:

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACDOUGALD, SUZANNE M
Address: 260 FIRST AVENUE SOUTH, SUITE 110
City-St-Zip: ST. PETERSBURG, FL 33701

Title: ST () Delete
Name: MACDOUGALD, JAMES E
Address: 260 FIRST AVE SOUTH STE 110
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D () Delete
Name: MACDOUGALD, SUZANNE M
Address: 260 FIRST AVE SOUTH STE 110
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACDOUGALD, SUZANNE M
Address: 2418 22ND STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: ST (X) Change () Addition
Name: MACDOUGALD, JAMES E
Address: 2418 22ND STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: D (X) Change () Addition
Name: MACDOUGALD, SUZANNE M
Address: 2418 22ND STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

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: JAMES E. MACDOUGALD

D

02/22/2008

Electronic Signature of Signing Officer or Director

Date