

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170929

FILED
Apr 12, 2008
Secretary of State

Entity Name: SPH MANAGEMENT & MARKETING SERVICES, INC.

Current Principal Place of Business:

8056 SUMMER SHORES DRIVE
DELRAY BEACH, FL 334463475

New Principal Place of Business:

Current Mailing Address:

8056 SUMMER SHORES DRIVE
DELRAY BEACH, FL 334463475

New Mailing Address:

8056 SUMMER SHORES DRIVE
DELRAY BEACH, FL 334463475

FEI Number: 65-1238494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, SUSANA P.
8056 SUMMER SHORES DRIVE
DELRAY BEACH, FL 334463475 US

Name and Address of New Registered Agent:

HIDALGO, SUSANA P.
8056 SUMMER SHORES DRIVE
DELRAY BEACH, FL 334463475 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: SUSANA P. HIDALGO

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIDALGO, SUSANA P.
Address: 8056 SUMMER SHORES DRIVE
City-St-Zip: DELRAY BEACH, FL 334463475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIDALGO, SUSANA P.
Address: 8056 SUMMER SHORES DRIVE
City-St-Zip: DELRAY BEACH, FL 334463475

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: SUSANA P. HIDALGO

D

04/12/2008

Electronic Signature of Signing Officer or Director

Date