2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 31, 2007
Secretary of State

DOCUMENT# P05000000809

Entity Name: OHC MANAGEMENT INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5801 CONGRESS AVENUE SUITE 200 BOCA RATON, FL 33487	

Current Mailing Address:	**New Mailing Address:**
5801 CONGRESS AVENUE SUITE 200 BOCA RATON, FL 33487	

FEI Number: 20-2093600 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LEVY, HARRY 5801 CONGRESS AVENUE SUITE 200 BOCA RATON, FL 33487 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: ______________________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	CEO ( ) Delete	Title:	( ) Change ( ) Addition
Name:	LEVY, RICHARD D	Name:	
Address:	5801 CONGRESS AVE., STE 200	Address:	
City-St-Zip:	BOCA RATON, FL 33487	City-St-Zip:	
Title:	PCOO ( ) Delete	Title:	( ) Change ( ) Addition
Name:	LEVY, MARK A	Name:	
Address:	5801 CONGRESS AVE., STE. 200	Address:	
City-St-Zip:	BOCA RATON, FL 33487	City-St-Zip:	
Title:	VST ( ) Delete	Title:	( ) Change ( ) Addition
Name:	LEVY, HARRY A	Name:	
Address:	5801 CONGRESS AVE., STE 200	Address:	
City-St-Zip:	BOCA RATON, FL 33487	City-St-Zip:	
Title:	VAS ( ) Delete	Title:	( ) Change ( ) Addition
Name:	LEVY, JO ANN	Name:	
Address:	5801 CONGREASS AVE., STE 200	Address:	
City-St-Zip:	BOCA RATON, FL 33487	City-St-Zip:	
Title:	VAS ( ) Delete	Title:	VAS (X) Change ( ) Addition
Name:	LEVY, JOHN M	Name:	LEVY, JOEL M
Address:	5801 CONGRESS AVE., STE 200	Address:	5801 CONGRESS AVE., STE 200
City-St-Zip:	BOCA RATON, FL 33487	City-St-Zip:	BOCA RATON, FL 33487

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: HARRY A LEVY VST 08/31/2007
Electronic Signature of Signing Officer or Director Date