

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050697

FILED
May 11, 2006
Secretary of State

Entity Name: FRIENDS MANAGEMENT, INC

Current Principal Place of Business:

2567 HAM BROWN ROAD
KISSIMMEE, FL 34746

New Principal Place of Business:

401-B CHURCH STREET
KISSIMMEE, FL 34741

Current Mailing Address:

2567 HAM BROWN ROAD
KISSIMMEE, FL 34746

New Mailing Address:

401-B CHURCH ST
KISSIMMEE, FL 34741

FEI Number: 20-2624734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEND, KEN JR
2567 HAM BROWN ROAD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

FRIEND, KEN JR
3481 PAWLEYS LOOP NORTH
ST. CLOUD, FL 34769 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: KENNETH L. FRIEND JR.

05/11/2006

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: STINE, ROBIN
Address: 11124 HASKELL DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: FRIEND, KEN JR
Address: 2567 HAM BROWN RD
City-St-Zip: KISSIMMEE, FL 34746

Title: S () Delete
Name: FRIEND, KEN JR
Address: 2567 HAM BROWN RD
City-St-Zip: KISSIMMEE, FL 34746

Title: T () Delete
Name: FRIEND, KEN JR
Address: 2567 HAM BROWN ROAD
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIEND, ROBIN
Address: 3481 PAWLEYS LOOP NORTH
City-St-Zip: ST. CLOUD, FL 34769

Title: D (X) Change () Addition
Name: FRIEND, KEN JR
Address: 3481 PAWLEYS LOOP NORTH
City-St-Zip: ST. CLOUD, FL 34769

Title: S (X) Change () Addition
Name: FRIEND, KEN JR
Address: 3481 PAWLEYS LOOP N.
City-St-Zip: ST. CLOUD, FL 34769

Title: T (X) Change () Addition
Name: FRIEND, KEN JR
Address: 3481 PAWLEYS LOOP N.
City-St-Zip: ST. CLOUD, FL 34769

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH L. FRIEND JR.

D

05/11/2006

Electronic Signature of Signing Officer or Director

Date