

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071401

Entity Name: G3 MANAGEMENT, INC.

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

9281 OAK GROVE CIRCLE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

9281 OAK GROVE CIRCLE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-3008609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAFTON, GEORGE
G3 MANAGEMENT, INC.
9281 OAK GROVE CIRCLE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

KAFTAN, GEORGE N
G3 MANAGEMENT, INC.
9281 OAK GROVE CIRCLE
DAVIE, FL 33328 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: GEORGE KAFTAN

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAFTAN, GEORGE
Address: 9281 OAK GROVE CIR
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAFTAN, GEORGE N
Address: 9281 OAK GROVE CIR
City-St-Zip: DAVIE, FL 33328

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: GEORGE KAFTAN

PRES

01/06/2008

Electronic Signature of Signing Officer or Director

Date