

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088777

FILED
May 30, 2006
Secretary of State

Entity Name: MANDALAY MANAGEMENT INC.

Current Principal Place of Business:

2202 N HOWARD AVE
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2202 N HOWARD AVE
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-3036318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

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: D () Delete
Name: O'HARA, PATRICK
Address: 2202 N HOWARD AVE
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: GONZALEZ, JUAN CK C
Address: 2202 N HOWARD AVE
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: O'HARA, PATRICK
Address: 2202 N HOWARD AVE
City-St-Zip: TAMPA, FL 33607

Title: VP (X) Change () Addition
Name: GONZALEZ, JUAN CK C
Address: 2202 N HOWARD AVE
City-St-Zip: TAMPA, FL 33607

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: PATRICK OHARA

PRES

05/30/2006

Electronic Signature of Signing Officer or Director

Date