

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128222

Entity Name: LM MANAGEMENT, INC.

FILED  
Jan 30, 2006  
Secretary of State

## Current Principal Place of Business:

12601 WOOD IBIS WAY  
TAMPA, FL 336245717

## New Principal Place of Business:

## Current Mailing Address:

12601 WOOD IBIS WAY  
TAMPA, FL 336245717

## New Mailing Address:

FEI Number: 20-3510389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTELLANO, NELSON T  
101 E. KENNEDY BOULEVARD, SUITE 2700  
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROOP, MITCH  
Address: 12601 WOOD IBIS WAY  
City-St-Zip: TAMPA, FL 336245717

Title: D ( ) Delete  
Name: ROOP, LIZ  
Address: 12601 WOOD IBIS WAY  
City-St-Zip: TAMPA, FL 336245717

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ROOP, MITCHELL  
Address: 12601 WOOD IBIS WAY  
City-St-Zip: TAMPA, FL 336245717

Title: D (X) Change ( ) Addition  
Name: ROOP, ELIZABETH  
Address: 12601 WOOD IBIS WAY  
City-St-Zip: TAMPA, FL 336245717

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: MITCHELL ROOP

D

01/30/2006

Electronic Signature of Signing Officer or Director

Date