

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131773

Entity Name: AGE MANAGEMENT, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

706 XANADU PLACE
JUPITER, FL 33477

New Principal Place of Business:

1080 E INDIANTOWN RD
103
JUPITER, FL 33477

Current Mailing Address:

706 XANADU PLACE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-3551114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESSEE, KEVIN
706 XANZDU PLACE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

HESSEE, KEVIN
706 XANADU PLACE
JUPITER, FL 33477 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:

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: HESSEE, KEVIN
Address: 706 XANADU PLACE
City-St-Zip: JUPITER, FL 33477

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: STEPHANOS, WILLIAM B
Address: 19542 HARBOR RD
City-St-Zip: TEQUESTA, FL 33469

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: KEVIN HESSEE

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date