

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142725

Entity Name: PHEMA MANAGEMENT, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

903 LILAC TRACE LN
ORLANDO, FL 32828

New Principal Place of Business:

7529 RIO PINAR LAKES BLVD
ORLANDO, FL 32822

Current Mailing Address:

PO BOX 722005
ORLANDO, FL 32872

New Mailing Address:

FEI Number: 54-2187245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENGOCHEA, MICHAEL
903 LILAC TRACE LN
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

VENGOCHEA, MICHAEL
7529 RIO PINAR LAKES BLVD
ORLANDO, FL 32822 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: MICHAEL

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VENGOCHEA, MICHAEL A
Address: 903 LILAC TRACE LN
City-St-Zip: ORLANDO, FL 32828

Title: V () Delete
Name: VENGOCHEA, MARIO
Address: 903 LILAC TRACE LN
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VENGOCHEA, MICHAEL A
Address: 7529 RIO PINAR LAKES BLVD
City-St-Zip: ORLANDO, FL 32822

Title: V (X) Change () Addition
Name: VENGOCHEA, MARIO
Address: 7529 RIO PINAR LAKES BLVD
City-St-Zip: ORLANDO, FL 32822

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: MARIO

VP

01/16/2008

Electronic Signature of Signing Officer or Director

Date