

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156128

FILED
Sep 12, 2007
Secretary of State

Entity Name: RETLAW MANAGEMENT CORPORATION

Current Principal Place of Business:

3020 N.E. 32ND AVENUE
APT. 1503
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

3020 N.E. 32ND AVENUE
APT. 1503
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

220 COMMERCIAL BLVD
200
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

220 COMMERCIAL BLVD
200
FORT LAUDERDALE, FL 33308

FEI Number: 20-3921462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWLING, MICHAEL J
4400 N FEDERAL HIGHWAY
210-51
BOCA RATON, FL 33431 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: P () Delete
Name: MEYER, SUSAN L
Address: 3020 N. E. 32ND AVENUE APT.1503
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PAR (X) Change () Addition
Name: MEYER, SUSAN L
Address: 3020 N. E. 32ND AVENUE APT.1503
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: PAR () Change (X) Addition
Name: SAAR, PAUL W
Address: 220 COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: PAUL SAAR

PART

09/12/2007

Electronic Signature of Signing Officer or Director

Date