

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158580

Entity Name: MMG MANAGEMENT CORPORATION

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

411 BATH CLUB BOULEVARD, SOUTH
NORTH REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

411 BATH CLUB BOULEVARD, SOUTH
NORTH REDINGTON BEACH, FL 33708

New Mailing Address:

FEI Number: 20-3879472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GRIMES, LYN M DP
411 BATH CLUB BLVD SOUTH
NORTH REDINGTON BEACH, FL 33708 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: LYN MICHAEL GRIMES

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRIMES, LYN M
Address: 411 BATH CLUB BOULEVARD, SOUTH
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

Title: DV () Delete
Name: GRIMES, MARILYN D
Address: 411 BATH CLUB BOULEVARD, SOUTH
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

Title: DS () Delete
Name: KORSZENIEWSKI, BERNADETT
Address: 411 BATH CLUB BOULEVARD, SOUTH
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

Title: DT () Delete
Name: KORSZENIEWSKI, JOHN
Address: 411 BATH CLUB BOULEVARD, SOUTH
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DS (X) Change () Addition
Name: KORSZENIEWSKI, BERNADETT
Address: 19204 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 33785

Title: DT (X) Change () Addition
Name: KORSZENIEWSKI, JOHN
Address: 19204 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 33785

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: LYN MICHAEL GRIMES

DP

02/15/2008

Electronic Signature of Signing Officer or Director

Date