

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012061

FILED
Apr 24, 2007
Secretary of State

Entity Name: SEMINOLE MANAGEMENT 1, INC.

Current Principal Place of Business:

11426 WORCESTER RUN
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

11426 WORCESTER RUN
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, TONY JR.
11426 WORCESTER RUN
ESTERO, FL 33928 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: SANCHEZ, TONY JR.
Address: 11426 WORCESTER RUN
City-St-Zip: ESTERO, FL 33928 US

Title: VP () Delete
Name: OSCEOLA, MARCELLUS W JR.
Address: 6331 N. 40TH STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: S () Delete
Name: OSCEOLA, CICERO Q
Address: HC 61 BOX 46
City-St-Zip: CLEWISTON, FL 33440 US

Title: TR () Delete
Name: HUFF, ALLEN D
Address: ROUTE 6, BOX 596-A
City-St-Zip: OKEECHOBEE, FL 34974 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: TONY SANCHEZ JR.

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date