

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022885

Entity Name: 826 MANAGEMENT INC.

FILED
Jul 07, 2009
Secretary of State

Current Principal Place of Business:

2805 EAST OAKLAND PARK BLVD SUITE 405
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2750 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2805 EAST OAKLAND PARK BLVD SUITE 405
FORT LAUDERDALE, FL 33306

New Mailing Address:

2750 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

FEI Number: 20-4520885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEBURG, ERIC
2750 E. OAKLAND BLVD.
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

FREEBURG, ERIC C PRES.
2750 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 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: ERIC C. FREEBURG

07/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPITELLI, THOMAS J
Address: 2750 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D () Delete
Name: FREEBURG, ERIC
Address: 2750 E. OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPITELLI, THOMAS J V.P.
Address: 2750 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D (X) Change () Addition
Name: FREEBURG, ERIC C PRES
Address: 2750 E. OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33306

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: ERIC C. FREEBURG

PRES

07/07/2009

Electronic Signature of Signing Officer or Director

Date