## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Mar 17, 2008 8:00 am DOCUMENT # P06000033591 Secretary of State 03-17-2008 90024 004 \*\*\*150.00 C.G.H. MANAGEMENT, INC. Principal Place of Business Mailing Address 12016 MERIDIAN POINT DRIVE 12016 MERIDIAN POINT DRIVE TAMPA,, FL 33626 TAMPA, FL 33626 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4329 Lynx Suite, Apt. #, etc. 03132008 CR2E034 (12/06) Chg-P 4. FEI Number APPLIED FOR 20-4445190 City & State City & State Applied For Valnco Not Applicable Country Zip Country \$8.75 Additional 33596 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARNEY, JAN-MICHAEL Street Address (P.O. Box Number is Not Acceptable) 12016 MERIDIAN POINT DRIVE TAMPA, FL 33626 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change CARNEY, JAN-MICHAEL NAME MAME 12016 MERIDIAN POINT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **TAMPA, FL 33626** ☐ Delete TITLE Change ☐ Addition TITLE GRAY, JEFFREY NAME NAME STREET ADDRESS 3229 STONEBRIDGE TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALRICO, FL 33594 Delete TITLE ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED