

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000034143

FILED
Apr 25, 2008
Secretary of State**Entity Name:** SUPPORT MANAGEMENT, INC.**Current Principal Place of Business:**916 NE 62ND ST.
OAKLAND PARK, FL 33334**New Principal Place of Business:****Current Mailing Address:**916 NE 62ND ST.
OAKLAND PARK, FL 33334**New Mailing Address:**1833 SOUTH OCEAN DR.
PH5
HALLANDALE, FL 33009**FEI Number:** 20-4476683**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRINSHTAT, IGOR
916 NE 62ND ST.
OAKLAND PARK, FL 33334 US**Name and Address of New Registered Agent:**URMAN, BORIS
1833 SOUTH OCEAN DR.
PH5
HALLANDALE, FL 33009 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: BORIS URMAN

04/25/2008

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** CEO () Delete
Name: BAVELSKY, ALEXANDER D
Address: 405 NORTH OCEAN DR
City-St-Zip: POMPANO BEACH, FL 33062 US**Title:** CFO () Delete
Name: GARY, GRINSHTAT
Address: 405 . OCEAN BLVD. APT.824
City-St-Zip: POMPANO BEACH, FL 33062**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change () Addition
Name: BATRIN, VLADIMIR B
Address: 16 LAWRENCE ST.
City-St-Zip: WILMINGTON, MA 01887 US**Title:** CFO (X) Change () Addition
Name: BOYKO, YAROSLAV
Address: 45 LONGWOOD AVE., APT.806
City-St-Zip: BROOKLINE, MA 02446

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: VLADIMIR B BATRIN

CEO

04/25/2008

Electronic Signature of Signing Officer or Director_____
Date