

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035393

Entity Name: DFL MANAGEMENT, INC.

FILED
Aug 23, 2007
Secretary of State

Current Principal Place of Business:

14109 MOSSY GLEN LANE #102D
TAMPA, FL 33613

New Principal Place of Business:

30110 USF HOLLY DRIVE
TAMPA, FL 33620

Current Mailing Address:

14109 MOSSY GLEN LANE #102D
TAMPA, FL 33613

New Mailing Address:

30110 USF HOLLY DRIVE
TAMPA, FL 33620 US

FEI Number: 22-3922492

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:

RICHARDSON, AARON
30110 USF HOLLY DRIVE
TAMPA, FL 33620 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: AARON RICHARDSON

08/23/2007

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: PTD () Delete
Name: RICHARDSON, AARON
Address: 14109 MOSSY GLEN LANE #102D
City-St-Zip: TAMPA, FL 33613

Title: VS () Delete
Name: RICHARDSON, CHARNELL
Address: 14109 MOSSY GLEN LANE #102D
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RICHARDSON, AARON
Address: 30110 USF HOLLY DRIVE
City-St-Zip: TAMPA, FL 33620

Title: VS (X) Change () Addition
Name: RICHARDSON, CHARNELL
Address: 30110 USF HOLLY DRIVE
City-St-Zip: TAMPA, FL 33620

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: AARON RICHARDSON

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08/23/2007

Electronic Signature of Signing Officer or Director

Date