

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000055043

FILED
Jul 22, 2008
Secretary of State

Entity Name: ANGEL RESCUE MANAGEMENT INC

Current Principal Place of Business:

1800 PEMBROOK DR.
300
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1800 PEMBROOK DR.
300
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 20-4711977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROMISES TRAVEL & FINANCIAL SERVICES CORP
7226 W COLONIAL DRIVE
245
ORLANDO, FL 32818 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TURNER, REGINALD
Address: 265 PONCE DE LEON #3316
City-St-Zip: ATLANTA, GA 30308

Title: PRES () Delete
Name: TURNER, DOMINIC
Address: 265 PONCE DE LEON#3316
City-St-Zip: ATLANTA, GA 30308

Title: COO () Delete
Name: BROWN, BRANDI
Address: 1622 VINERY LANE
City-St-Zip: MABLETON, GA 30126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TURNER, REGINALD
Address: 260 PEACHTREE ST, SUITE 2200
City-St-Zip: ATLANTA, GA 30303

Title: PRES (X) Change () Addition
Name: TURNER, DOMINIC
Address: 1800 PEMBROOK DR., SUITE 300
City-St-Zip: ORLANDO, FL 32810

Title: COO (X) Change () Addition
Name: BROWN, BRANDI
Address: 1800 PEMBROOK DR., SUITE 300
City-St-Zip: ORLANDO, FL 32810

Title: CFO () Change (X) Addition
Name: PARKER, MICHAEL
Address: 260 PEACHTREE ST, SUITE 2200
City-St-Zip: ATLANTA, GA 30303

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: REGINALD TURNER

CEO

07/22/2008

Electronic Signature of Signing Officer or Director

Date