

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071083

Entity Name: EPEDIA MANAGEMENT, INC.

FILED  
Jul 02, 2007  
Secretary of State

## Current Principal Place of Business:

7100 WEST CAMINO REAL  
216  
BOCA RATON, FL 33433

## Current Mailing Address:

7100 WEST CAMINO REAL  
216  
BOCA RATON, FL 33433

FEI Number: 20-4922684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, JEFF  
750 SOUTH DIXIE HIGHWAY  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

7100 WEST CAMINO REAL  
216  
BOCA RATON, FL 33433 US

## New Mailing Address:

7100 WEST CAMINO REAL  
216  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

RUBIN, DAVID J  
7100 WEST CAMINO REAL  
STE 216  
BOCA RATON, FL 33432 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: DAVID J RUBIN

07/02/2007

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: P ( ) Delete  
Name: RUBIN, DAVID  
Address: 7100 WEST CAMINO REAL, SUITE 216  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID J RUBIN

P

07/02/2007

Electronic Signature of Signing Officer or Director

Date