

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088224

FILED
Mar 06, 2007
Secretary of State

Entity Name: DA VINCI MANAGEMENT INC

Current Principal Place of Business:

8063 STIRRUP CAY CT
BOYNTON BEACH, FL 33436

New Principal Place of Business:

6655 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437

Current Mailing Address:

8063 STIRRUP CAY CT
BOYNTON BEACH, FL 33436

New Mailing Address:

6655 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D P () Delete
Name: RISLEY, RACHELLE
Address: 8063 STIRRUP CAY CT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D VP () Delete
Name: GIBBS, KENNETH
Address: 8063 STIRRUP CAY CT
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: RISLEY, RACHELLE
Address: 6655 W BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP D (X) Change () Addition
Name: GIBBS, KENNETH
Address: 6655 W BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH D GIBBS

VP D

03/06/2007

Electronic Signature of Signing Officer or Director

Date