

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 25, 2008
Secretary of State**

DOCUMENT# P06000102242

Entity Name: MMEW MANAGEMENT, INC.

Current Principal Place of Business:

18918 NEST FERN CIRCLE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 47741
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 20-5464648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MYRON T
18918 NEST FERN CIRCLE
TAMPA, FL 33647 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: D () Delete
Name: MILLER, MYRON T
Address: POST OFFICE BOX 47741
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: WHITFORD, EVVIE L
Address: POST OFFICE BOX 47741
City-St-Zip: TAMPA, FL 33647

Title: S (X) Delete
Name: KOLOSKI, KATHY
Address: POST OFFICE BOX 47741
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MYRON MILLER

D

01/25/2008

Electronic Signature of Signing Officer or Director

Date