2008 FOR PROFIT CORPORATION ANNUAL REPORT

 i hereby certify that the inform indicated on this report or su of the corporation or the repe

changed, or on an attache

SIGNATURE:

supplied with this filing does not

FILED DOCUMENT # P06000102362 Aug 29, 2008 08:00 AM Secretary of State 1. Entity Name MCCABE MANAGEMENT, INC. Principal Place of Business Mailing Address 4516 HIGHWAY 20 EAST PMB #117 4516 HIGHWAY 20 EAST PMB #117 NICEVILLE, FL 32578-9755 NICEVILLE, FL 32578-9755 CR2E034 (11/05) 08182008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 72-1289176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCABE, JAMES E DO NOT WRITE 4334 SUNSET BEACH CIRCLE NICEVILLE, FL 32578-4820 IN THIS SPACE 8. 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 | I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Due by September 12, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TPD TITLE MCCABE, JAMES E NAME STREET ADDRESS 4334 SUNSET BEACH CIRCLE CHIY-ST-ZIP NICEVILLE, FL 325784820 DŞ U00000958576 TITLE 08/29/08-80002-010 150.00 NAME MCCABE, PH.D., BHRETT A STREET ADDRESS 1040 GREYSTONE COVE DRIVE CITY-ST-ZIP **BIRMINGHAM, AL 352427043** TITLE DVP MCCABE, MARY J NAME STREET ADDRESS 4334 SUNSET BEACH CIRCLE DO NOT WRITE NICEVILLE, FL 325784820 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

for the exemplations contained in Chapter 119, Florida Statutes. I further certify that the information tray graphs shall have the same legal effect as if made under oath, that I am an officer or director tray graphs of the property of th