

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103634

FILED
Apr 15, 2008
Secretary of State

Entity Name: BOLLING MANAGEMENT GROUP INC

Current Principal Place of Business:

12969 MALLORY CIR
SUITE 204
ORLANDO, FL 32828

New Principal Place of Business:

8168 ANDOVER CT
SUITE C
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

1702 MALON BAY DRIVE
ORLANDO, FL 32828 US

New Mailing Address:

18 SOLITUDE WAY
WILMINGTON, D 19808 US

FEI Number: 02-5373649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLING, BRETT T
12969 MALLORY CIR
#204
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

BOLLING, BRETT T
8168 ANDOVER CT
SUITE C
WEST PALM BEACH, FL 33406 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: BRETT T BOLLING

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOLLING, BRETT T
Address: 12969 MALLORY CIR #204
City-St-Zip: ORLANDO, FL 32828 US

Title: SEC () Delete
Name: BOLLING, BRITTANY L
Address: 2734 GRUBB ROAD
City-St-Zip: WILMINGTON, DE 19810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOLLING, BRETT T
Address: 18 SOLITDE WAY
City-St-Zip: WILMINGTON, DE 19808 US

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: BRETT T BOLLING

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date