

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000104281

FILED
Oct 18, 2007
Secretary of State

Entity Name: DANIEL BROWN MANAGEMENT, INC.

Current Principal Place of Business:

1815 EAST COMMERCIAL BLVD.
201
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1815 EAST COMMERCIAL BLVD.
201
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-5357055 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST () Delete
Name: BROWN, DANIEL A.
Address: 5900 SW 7TH ST.
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: KANNALY, DANIEL L
Address: 1520 NE 39 STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MYERS, SHARON
Address: 1815 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

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

Title: VP () Change (X) Addition
Name: BROWN, DANIEL
Address: 5900 SW 7 ST
City-St-Zip: PLANTATION, FL 33317

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: DANIEL KANNALY

VP

10/18/2007

Electronic Signature of Signing Officer or Director

Date