

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120883

FILED
Sep 02, 2008
Secretary of State

Entity Name: VALENTINE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

11111-70 SAN JOSE BOULEVARD
STE 167
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11111-70 SAN JOSE BOULEVARD
STE 167
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 20-5565118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENTINE, RICHARD E JR.
11111-70 SAN JOSE BOULEVARD
STE 167
JACKSONVILLE, FL 32223 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: VALENTINE, RICHARD E JR.
Address: 11111-70 SAN JOSE BOULEVARD, STE 167
City-St-Zip: JACKSONVILLE, FL 32223

Title: VD () Delete
Name: VALENTINE, DONNA W
Address: 12222 REEDPOND DR. W
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: VALENTINE, RICHARD E III
Address: 4258 HIGHWOOD DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: VALENTINE, ELIZABETH A
Address: 2608 COLLEGE STREET, APT. 4
City-St-Zip: JACKSONVILLE, FL 32204

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:

Title: D (X) Change () Addition
Name: VALENTINE, ELIZABETH A
Address: 325 DANUBE AVE, #105
City-St-Zip: TAMPA, FL 33606

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: RICHARD E. VALENTINE, JR

CEOP

09/02/2008

Electronic Signature of Signing Officer or Director

_____ Date