2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 27, 2008 8:00 am Secretary of State 03-27-2008 90034 021 ***150.00 **DOCUMENT # P06000128533** 1. Entity Name RATON MANAGEMENT, INC. Principal Place of Business Mailing Address 621 NW 53 CT 621 NW 53 CT STE #240 STE #240 BOCA RATON, FL 33487 BOCA RATON, FL 33487 No Chg-P CR2E034 (11/05) 02252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5700029 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BYER, BARBARA C DO NOT WRITE 5106 C LAKE CATALINA DRIVE BOCA RATON, FL 33496 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. TITLE BYER, BARBARA NAME STREET ADDRESS 5106 C LAKE CATALINA DRIVE CITY-\$1-ZIP BOCA RATON, FL 33496 TITLE BYER, MICHAEL J NAME STREET ADDRESS 5106 C LAKE CATALINA DRIVE CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME: STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or directo 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

FILED

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