2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128533

Entity Name: RATON MANAGEMENT, INC.

BOCA RATON, FL 33496

City-St-Zip:

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 621 NW 53 CT 5499 N FEDERAL HWY STE #240 STE L BOCA RATON, FL 33487 BOCA RATON, FL 33487 **Current Mailing Address: New Mailing Address:** 621 NW 53 CT 5499 N FEDERAL HWY STE #240 STE L BOCA RATON, FL 33487 BOCA RATON, FL 33487 FEI Number: 20-5700029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BYER, BARBARA C 5106 Ć LAKE CATALINA DRIVE BOCA RATON, FL 33496 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BYER, BARBARA Name: Name: 5106 C LAKE CATALINA DRIVE Address: Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: BYER, MICHAEL J Name: 5106 C LAKE CATALINA DRIVE Address: 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: BARBARA BYER P 03/11/2009