

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022178

Entity Name: LIBBY MANAGEMENT INC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

214 RIVERBEND DR
APT 102
ALTAMONTE, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

214 RIVERBEND DR
APT 102
ALTAMONTE, FL 32714 US

New Mailing Address:

FEI Number: 20-8425498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBBY, STEPHEN
214 RIVERBEND DR
APT 102
ALTAMONTE, FL 32714 US

Name and Address of New Registered Agent:

LIBBY, STEPHEN PRES
214 RIVERBEND DR
APT 102
ALTAMONTE, FL 32714 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: STEPHEN LIBBY

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIBBY, STEPHEN
Address: 214 RIVERBEND DR APT 102
City-St-Zip: ALTAMONTE, FL 32714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LIBBY, STEPHEN
Address: 214 RIVERBEND DR APT 102
City-St-Zip: ALTAMONTE, FL 32714 US

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: STEPHEN LIBBY

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date