2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P07000039977 03-18-2008 90009 028 ***150.00 1. Entity Name MTM MANAGEMENT COMPANY, INC. 400211... Principal Place of Business Mailing Address 12351 WATER OAK DR. 12351 WATER OAK DR. ESTERO, FL 33928 ESTERO, FL 33928 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suita, Act. #, etc. 01082008 CR2E034 (12/06) City & State City & State 4. FE: Number Applied For 20-8678286 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACIK, MICHAEL T. Street Address (P.O. Box Number is Not Acceptable) 12351 WATER OAK DR. ESTERO, FL 33928 Zip Code 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 Signature, typeo or preter name of registered agent and tible if applicable. (NOTE: Registered Agent signaluts required when rainstating) DATE 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. Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ____ Addition Delete THE Change TITLE. MACIK, MICHAEL T. MALLE NAME 12351 WATER OAK DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-ZIP ☐ Delete Addition TILE TITLE . - Change MACIK, MILES T. NAME STREET ADD TESS 188 FOUR SEASONS DR. STREET ADDRESS LAKE ORION, MI 48360 CITY-ST-ZIP CITY-ST-ZP Delete TITLE ☐ Change ☐ Addition NAME NAME SIPEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP Delete ПΠЕ ☐ Chance ☐ Addition NAME STREET ADDRESS STREET 400RFS6 CITY-ST-ZP CITY-ST-2/P 12. Thereby 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 offect as if made under earlify that I am an officer or director of the corporation or the receiver or Irustee empowered to exactle this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other kinds an address.

Miles T. Macik

CTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 18, 2008 8:00 am

248 202 3301

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3/10/08