

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048908

Entity Name: EZ MANAGEMENT 5028, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

3359 BELVEDERE RD STE 0
WEST PALM BEACH, FL 33406

New Principal Place of Business:

3359 BELVEDERE RD
O
WEST PALM BEACH, FL 33406

Current Mailing Address:

3359 BELVEDERE RD STE 0
WEST PALM BEACH, FL 33406

New Mailing Address:

3359 BELVEDERE RD
O
WEST PALM BEACH, FL 33406

FEI Number: 56-2657256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, EDWARD
3359 BELVEDERE RD STE 0
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

CARROLL, EDWARD
7028 SEVILLA CT.
#504
CAPE CANAVERAL, FL 32920 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: EDWARD CARROLL

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: CERVANTES, PLINIO
Address: 7572 VIA LURIA
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Change (X) Addition
Name: ACOSTA, FREDY
Address: 1165 RIVERSIDE WALK CROSSING
City-St-Zip: SUGARHILL, GA 30518

Title: TR () Change (X) Addition
Name: FOLCHETTI, WILLIAM
Address: 1424 MAGLIANO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SEC () Change (X) Addition
Name: CARROLL, EDWARD
Address: 7028 SEVILLA COURT B504
City-St-Zip: CAPE CANAVERAL, FL 32920

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: WILLIAM FOLCHETTI

TR

01/04/2008

Electronic Signature of Signing Officer or Director

Date