2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064009

Entity Name: DJS MANAGEMENT, INC.

FILED Jan 06, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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420 HARDING AVE #801 420 HARDING AVE 801

COCOA BEACH, FL 32931

COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

420 HARDING AVE **420 HARDING AVE #801**

COCOA BEACH, FL 32931

COCOA BEACH, FL 32931

FEI Number: 26-0266010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

801

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, DAVID J SMITH, DAVID J 420 HARDING AVE #801 420 HARDING AVE

COCOA BEACH, FL 32931 US 801 COCOA BEACH, FL 32931 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: 01/06/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SMITH, DAVID J SMITH, DAVID J Name: Name: 420 HARDING AVE #801 420 HARDING AVE #801 Address: Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

Title: () Delete Title: () Change (X) Addition

SMITH, CAROLE J Name: Name: Address: Address: 420 HARDING AVE #801 COCOA BEACH, FL 32931 City-St-Zip: 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.

Ρ SIGNATURE: DAVID J. SMITH 01/06/2008