2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Jan 14, 2008 8:00 am Secretary of State DOCUMENT # P07000091996 01-14-2008 90086 043 ***150.00 RIZZO MANAGEMENT SERVICES, INC. Mailing Address Principal Place of Business 4000000 1033 LAKE ASBURY DR. 1033 LAKE ASBURY DR. GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 2. Principal Place of Business - No P.O. Box 3. Mailing Address asamb 4213 Countu Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E034 (12/06) Chg-P Applied For City & State 4. FEI Number City & State 26 -0725720 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIZZO, LYNN M Street Address (P.O. Box Number is Not Acceptable) 1033 LAKE ASBURY DR. GREEN COVE SPRINGS, FL 32043 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΩ TITLE ☐ Delete TRLE ☐ Change ☐ Addition RIZZO, LYNN M NAME NAME 1033 LAKE ASBURY DR. STREET ADDRESS STREET ADDRESS GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP City-ST-ZiP ☐ Change ☐ Addition Defete TITLE FITLE NAME RIZZO, STEPHEN STREET ADDRESS 1033 LAKE ASBURY DR. STREET ADDRESS GREEN COVE SPRINGS, FL 32043 CiTY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby 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 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 in Block 10 or Block 11 if

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