

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103994

FILED
Mar 07, 2008
Secretary of State

Entity Name: DOWNING MANAGEMENT, INC.

Current Principal Place of Business:

8297 CHAMPIONS GATE BLVD
CHAMPIONS GATE, FL 33896 US

New Principal Place of Business:

3956 TOWN CENTER BLVD
#525
ORLANDO, FL 32837 US

Current Mailing Address:

8297 CHAMPIONS GATE BLVD
CHAMPIONS GATE, FL 33896 US

New Mailing Address:

3956 TOWN CENTER BLVD
#525
ORLANDO, FL 32837 US

FEI Number: 26-1105373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOWNING, EUGENE
Address: 8297 CHAMPIONS GATE BLVD
City-St-Zip: CHAMPIONS GATE, FL 33896 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DOWNING, EUGENE
Address: 3956 TOWN CENTER BLVD #525
City-St-Zip: ORLANDO, FL 32837 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: EUGENE DOWNING

MR.

03/07/2008

Electronic Signature of Signing Officer or Director

Date