

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119178

Entity Name: ML MANAGEMENT, INC.

FILED  
Feb 15, 2008  
Secretary of State

## Current Principal Place of Business:

2564 NW 64TH BLVD  
BOCA RATON, FL 33496

## New Principal Place of Business:

3500 SW 15TH STREET  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

2564 NW 64TH BLVD  
BOCA RATON, FL 33496

## New Mailing Address:

3500 SW 15TH STREET  
DEERFIELD BEACH, FL 33442

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GELLAR, HOWARD  
4400 WEST SAMPLE ROAD  
SUITE 236  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

GELLAR, HOWARD  
4855 WEST HILLSBORO BLVD  
SUITE E3  
COCONUT CREEK, FL 33073 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:

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RENNISON, PATRICK  
Address: 2564 NW 64TH BLVD  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RENNISON, PATRICK  
Address: 3500 SW 15TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: HOWARD GELLER

AGEN

02/15/2008

Electronic Signature of Signing Officer or Director

Date