

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000131453

FILED
Jun 09, 2008
Secretary of State

Entity Name: DAGHER MANAGEMENT, INC.

Current Principal Place of Business:

925 GUNTER COURT
ALPHARETTA, GA 30022 US

New Principal Place of Business:

989-B TAMiami TRAIL
PORT CHARLOTTE, FL 33953 US

Current Mailing Address:

925 GUNTER COURT
ALPHARETTA, GA 30022 US

New Mailing Address:

FEI Number: 37-1556962 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAVLIER, JANICE
10468 NORTHCLIFFE BLVD.
SPRING HILL, FL 34606 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAGHER, WILLIAM
Address: 925 GUNTER COURT
City-St-Zip: ALPHARETTA, GA 30022 US

Title: VP () Delete
Name: DAGHER, WILLIAM
Address: 925 GUNTER COURT
City-St-Zip: ALPHARETTA, GA 30022 US

Title: S () Delete
Name: DAGHER, DIANA
Address: 925 GUNTER COURT
City-St-Zip: ALPHARETTA, GA 30022 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: WILLIAM DAGHER

P

06/09/2008

Electronic Signature of Signing Officer or Director

Date