

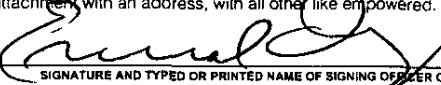


2008 FOR PROFIT CORPORATION  
ANNUAL REPORT

**FILED**  
**Apr 17, 2008 8:00 am**  
**Secretary of State**

04-17-2008 90016 018 \*\*\*150.00

<b>DOCUMENT # P36761</b> 1. Entity Name <b>TUPPENCE MANAGEMENT CORPORATION</b>					
Principal Place of Business <b>2255 GLADES ROAD</b> <b>SUITE 223A</b> <b>BOCA RATON, FL 33431 US</b>			Mailing Address <b>2255 GLADES ROAD</b> <b>SUITE 223A</b> <b>BOCA RATON, FL 33431 US</b>		
2. Principal Place of Business - No P.O. Box # <b>2255 GLADES ROAD</b>		3. Mailing Address <b>2255 GLADES ROAD</b>			
Suite, Apt. #, etc. <b>SUITE 234 WEST</b>		Suite, Apt. #, etc. <b>SUITE 234 WEST</b>			
City & State <b>BOCA RATON FL</b>		City & State <b>BOCA RATON FL</b>			
Zip <b>33431</b>		Zip <b>33431</b>			
Country <b>USA</b>		Country <b>USA</b>		04032008 Chg-P CR2E034 (12/06)	
4. FEI Number <b>13-3379910</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>MOMBACH, BOYLE &amp; HARDEN, P.A.</b> <b>500 E. BROWARD BLVD., SUITE 1950</b> <b>FT. LAUDERDALE, FL 33394</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC ORGANEK, EMANUEL <input type="checkbox"/> Delete 2255 GLADES ROAD BOCA RATON, FL		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>2255 GLADES ROAD, #234 WEST</b> <b>BOCA RATON, FL 33431</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ORGANEK, BARBARA <input type="checkbox"/> Delete 2255 GLADES ROAD BOCA RATON, FL		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>2255 GLADES ROAD, #234 WEST</b> <b>BOCA RATON, FL 33431</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  <b>Emanuel</b> <b>4/10/08</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					