2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008
Secretary of State

DOCUMENT# P93000028273

Entity Name: GUSTAFSON'S MANAGEMENT COMPANY

Current Principal Place of Business:

50 NORTH LAURA STREET STE 2750
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 40086
JACKSONVILLE, FL 322030086

New Mailing Address:

FEI Number: 59-3175820 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRANT,ABRAHAM,REITER & MCCORMICK, PA
SUITE 2750
50 NORTH LAURA STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BRANT,ABRAHAM,REITER, MCCORMICK & GREENE
50 NORTH LAURA STREET
SUITE 2750
JACKSONVILLE, FL 32202 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: WILLIAM P. BRANT, ESQ. 04/23/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPVP ( ) Delete
Name: GUSTAFSON, E.S. JR.
Address: STATE HWY 16 WEST
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: AS ( ) Delete
Name: WAGNER, GAIL C
Address: ST. HWY 16 WEST
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change ( ) Addition
Name: GUSTAFSON, E.S. JR.
Address: P.O. BOX 40086
City-St-Zip: JACKSONVILLE, FL 32203

Title: AS (X) Change ( ) Addition
Name: WAGNER, GAIL C
Address: P.O. BOX 40086
City-St-Zip: JACKSONVILLE, FL 32203

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: E. S. GUSTAFSON, JR. DPVP 04/23/2008
Electronic Signature of Signing Officer or Director Date