2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2009
Secretary of State

DOCUMENT# P93000032854

Entity Name: ACTAEON MANAGEMENT CORPORATION

Current Principal Place of Business:

19700 BEACH RD
4 SOUTH
JUPITER ISLAND, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

19700 BEACH RD
4 SOUTH
JUPITER ISLAND, FL 33469 US

New Mailing Address:

FEI Number: 65-0404274 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEVER, KENNETH
19700 BEACH RD
4 SOUTH
JUPITER ISLAND, FL 33469 US

Name and Address of New Registered Agent:

LEVER, KENNETH PRESIDE
19700 BEACH RD
4 SOUTH
JUPITER ISLAND, FL 33469 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: KENNETH LEVER 01/26/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LEVER, KENNETH
Address: 19700 BEACH RD 4 SOUTH
City-St-Zip: JUPITER ISLAND, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: LEVER, KENNETH PRES
Address: 19700 BEACH RD 4 SOUTH
City-St-Zip: JUPITER ISLAND, FL 33469

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: KENNETH LEVER PRES 01/26/2009
Electronic Signature of Signing Officer or Director Date