

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069916

FILED
Jul 03, 2007
Secretary of State

Entity Name: ESP MANAGEMENT CORPORATION

Current Principal Place of Business:

6235 TAYLOR ROAD
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

6235 TAYLOR ROAD
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0444772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORSCHEN, ERIC
176 PALM RIVER BLVD
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

PORSCHEN, ERIC
175 PALM RIVER BLVD
NAPLES, FL 34110 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: _____

Electronic Signature of Registered Agent

07/03/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORSCHEN, ERIC
Address: 176 PALM RIVER BLVD
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORSCHEN, ERIC
Address: 175 PALM RIVER BLVD
City-St-Zip: NAPLES, FL 34110

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: ERIC S. PORSCHEN

Electronic Signature of Signing Officer or Director

PRES

07/03/2007

Date