

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006186

Entity Name: PEI MANAGEMENT, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

5347 MAIN STREET
SUITE 100
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

5347 MAIN STREET
SUITE 100
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 59-3220768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1212 COURT STREET
SUITE B
CLEARWATER, FL US

Name and Address of New Registered Agent:

GULECAS, JAMES F
1968 BAYSHORE BLVD
DUNEDIN, FL 34698 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: JAMES GULECAS

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAUBER, FREDERICK A
Address: 5347 MAIN STREET, SUITE 100
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FREDERICK HAUBER

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date