

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012416

Entity Name: RFR MANAGEMENT, INC.

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

150 LOGGERHEAD POINT
SOUTH RIVER SHORES, FL 32963 US

New Principal Place of Business:

150 LOGGERHEAD POINT
INDIAN RIVER SHORES, FL 32963 US

Current Mailing Address:

P.O.BOX 1927
STAFFORD, VA 22555

New Mailing Address:

95 GARRISONVILLE ROAD
STAFFORD, VA 22554

FEI Number: 65-0472893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE WOODS
901 EAST CARY STREET
RICHMOND, VA, FL 23219 US

Name and Address of New Registered Agent:

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

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: DPST () Delete
Name: ROSNER, RONALD F
Address: 150 LOGGERHEAD POINT
City-St-Zip: SOUTH RIVER SHORES, FL 32963

Title: ASTS () Delete
Name: SOLOMON, JACQUELINE
Address: 95 GARRISONVILLE ROAD
City-St-Zip: STAFFORD, VA 22554

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ROSNER, RONALD F
Address: 150 LOGGERHEAD POINT
City-St-Zip: INDIAN RIVER SHORES, FL 32963

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: RONALD F. ROSNER

PRES

07/21/2008

Electronic Signature of Signing Officer or Director

Date