

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021000

FILED
Apr 21, 2009
Secretary of State

Entity Name: ESSAY MANAGEMENT, INC.

Current Principal Place of Business:

801 N.E. 167TH ST.
SUITE 307
N. MIAMI BEACH, FL 33162 US

New Principal Place of Business:

3252 SW 52ND AVENUE
PEMBROKE PARK, FL 33023 US

Current Mailing Address:

801 N.E. 167TH ST.
SUITE 307
N. MIAMI BEACH, FL 33162 US

New Mailing Address:

3252 SW 52ND AVENUE
PEMBROKE PARK, FL 33023 US

FEI Number: 65-0476628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARD, SANFORD N
1290 WESTON ROAD
SUITE 201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ANGEL, STANLEY D
3252 SW 52ND AVENUE
PEMBROKE PARK, FL 33023 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: STANLEY ANGEL

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANGEL, STANLEY
Address: 801 N.E. 167TH ST., STE 307
City-St-Zip: N. MIAMI BEACH, FL

Title: VPD () Delete
Name: ANGEL, ERIC
Address: 801 N.E. 167TH ST., STE 307
City-St-Zip: N. MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANGEL, STANLEY
Address: 3252 SW 52ND AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023 US

Title: VPD (X) Change () Addition
Name: ANGEL, ERIC
Address: 3252 SW 52ND AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023 US

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: STANLEY ANGEL

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date