2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P94000068153 1. Entity Name KOPPE MANAGEMENT & INVESTMENT CO., INC. Principal Place of Business Mailing Address 13826 SW 102ND COURT 13826 SW 102ND COURT MIAMI, FL 33176 MIAMI, FL 33176 04142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOPPE, GARY DO NOT WRITE 13826 SW 102ND COURT MIAMI, FL 33176 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registered) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000919633 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/14/08-80012-003 150.00 10. OFFICERS AND DIRECTORS TITLE NAME KOPPE, GARY 13826 SW 102ND COURT STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP TITLE KOPPE, LISA NAME 13826 SW 102ND COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if of the corporation or the receiver or tru changed, or on an attachment with an

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