2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT **FILED** Jan 10, 2008 08:00 AN Secretary of State DOCUMENT # P94000080088 1. Entity Name ACFF MANAGEMENT SYSTEMS, INC. Mailing Address 6962√ERDE WAY P.O. BOX 27 NAPLES, FL 34108 2214 US 41 N. HENDERSON, KY 42419 00 CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0539390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, JACK B DO NOT WRITE 6962 VERDE WAY NAPLES, FL 34108 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 INOTE: Registered Agent signature required when reinstating? DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ANDERSON, JACK B NAME STREET ADDRESS 6962 VERDE WAY CITY-ST-ZIP NAPLES, FL 34108 TITLE U00000779518 01/11/08~80040-007 150.00 NAME CULVER, GLENN A STREET ADDRESS 1026 DOLPHIN DR CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME RAY, FRANCIS C STREET ADDRESS P. O. BOX 27 DO NOT WRITE CITY+ST-7IP HENDERSON, KY 42420 TITLE IN THIS SPACE NAME FRITSCHLE, RICKE A STREET ADDRESS 7409 E OLIVE ST CITY-ST-ZIP **EVANSVILLE, IN 47715** TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

12. Thereby 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

SIGNATURE:

GNATURE TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-7-08

L70-826-94
