

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077948

FILED  
May 11, 2008  
Secretary of State

Entity Name: TALLY MANAGEMENT CORP.

## Current Principal Place of Business:

7400 SW 50TH TERRACE  
SUITE 300  
MIAMI, FL 33155 US

## New Principal Place of Business:

## Current Mailing Address:

9800 SW 62ND COURT  
PINECREST, FL 33156 US

## New Mailing Address:

FEI Number: 65-0699086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTIZ, JUAN M  
9800 SW 62ND COURT  
PINECREST, FL 33156 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: D ( ) Delete  
Name: ORTIZ, MARIA C  
Address: 9800 SW 62ND CRT  
City-St-Zip: PINECREST, FL 33156

Title: D ( ) Delete  
Name: ORTIZ, JUAN M  
Address: 9800 SW 62ND CRT  
City-St-Zip: PINECREST, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JUAN M. ORTIZ

D

05/11/2008

Electronic Signature of Signing Officer or Director

Date