2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2007 08:00 AM **DOCUMENT # P96000084428 Secretary of State** 1. Entity Name MEANS MANAGEMENT CORPORATION Mailing Address Principal Place of Business 150 PONDELLA ROAD 150 PONDELLA ROAD NO FORT MYERS, FL 33903 NO FORT MYERS, FL 33903 02272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0711414 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEANS, WAYNE M DO NOT WRITE 15801 HART RD FORT MYERS, FL 33917 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. WAYNE M. MEANS -PRES SIGNATUR \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTS MEANS, WAYNE M NAME STREET ADDRESS 150 PONDELLIA RD CITY-ST-ZIP N FT MYERS, FL TITLE MEANS, MARK C NAME U00000659630 03/16/07-80033-024 150.00 STREET ADDRESS 150 PONDELLA RD N FT MYERS, FL CITY-ST-ZIP TITLE NAME MEANS, RICK A. STREET ADDRESS 150 PONDELLA RD DO NOT WRITE CITY-ST-ZIP N FT MYERS, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIF NAME STREET ADDRESS 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 suppliemental report is true and accurate and that my eignature 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.

WATHE M. MEANS

SIGNATURE:

FILED