2008 FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ~

Feb 15, 2008 08:00 AN **DOCUMENT # P96000100582** Secretary of State 1. Entity Name FLF MANAGEMENT, INC. Principal Place of Business Mailing Address 38 LINWOOD ROAD 38 LINWOOD ROAD FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547 02132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3414387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISHER, BROCK L DO NOT WRITE 38 LINWOOD ROAD FORT WALTON BEACH, FL 32547 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000828753 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 02/25/08-80014-001 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME FISHER, FRANKLIN L STREET ADDRESS 38 LINWOOD ROAD CITY-ST-ZIP FORT WALTON BEACH, FL 32547 DSEC TITLE WILSON, KIM E NAME STREET ADDRESS 38 LINWOOD ROAD CITY-ST-ZIP FORT WALTON BEACH, FL 32547 ΠP TITLE FISHER, BROCK L NAME STREET ADDRESS 293 SHALIMAR DR DO NOT WRITE CITY-ST-ZIP SHALIMAR, FL 32579 IN THIS SPACE DVP TITLE , GILL, JAYNE N STREET ADDRESS 38 LINWOOD ROAD CITY-ST-ZIP FORT WALTON BEACH, FL 32547 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 port 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.

FILED