

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000296

FILED
Jan 22, 2008
Secretary of State

Entity Name: SV MANAGEMENT COMPANY OF FLORIDA

Current Principal Place of Business:

3725 LEAFY WAY
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3725 LEAFY WAY
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0728016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STAMPS, E. ROE IV
Address: 7 OSPREY LANE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STAMPS, E R IV
Address: 3725 LEAFY WAY
City-St-Zip: MIAMI, FL 33133

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: E ROE STAMPS IV

PD

01/22/2008

Electronic Signature of Signing Officer or Director

Date