

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011529

Entity Name: TWO SON MGMT., INC.

FILED
Mar 24, 2007
Secretary of State

Current Principal Place of Business:

1500 SE 3RD COURT
202
DEERFIELD BEACH, FL 33441

Current Mailing Address:

3062 NW 61ST STREET
BOCA RATON, FL 33496

New Principal Place of Business:

6971 N. FEDERAL HWY, SUITE 302
302
BOCA RATON, FL 33447 US

New Mailing Address:

3062 NW 61ST STREET
BOCA RATON, FL 33496 US

FEI Number: 65-0725329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, STEVEN H
1500 SE 3RD COURT
202
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

HOWARD, STEVEN H
6971 N. FEDERAL HWY. SUITE 302
302
BOCA RATON, FL 33447 US

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: STEVEN H. HOWARD

03/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOWARD, STEVEN H
Address: 1500 SE 3RD COURT, SUITE 202
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOWARD, STEVEN H
Address: 6971 N. FEDERAL HWY., SUITE 302
City-St-Zip: BOCA RARON, FL 33447 US

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN H. HOWARD

D

03/24/2007

Electronic Signature of Signing Officer or Director

Date