2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# P97000107376

Entity Name: TOPPEL MANAGEMENT, INC.

Current Principal Place of Business:

7900 GLADES ROAD
STE 600
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7900 GLADES ROAD
STE 600
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0801506 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAUER, SHERI
7900 GLADES ROAD
STE 600
BOCA RATON, FL 33434 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: TOPPEL, MICHAEL
Address: 7900 GLADES RD STE 600
City-St-Zip: BOCA RATON, FL 33434

Title: DVT ( ) Delete
Name: TOPPEL, JONATHAN
Address: 7900 GLADES RD STE 600
City-St-Zip: BOCA RATON, FL 33434

Title: DV ( ) Delete
Name: TOPPEL, JEFFREY
Address: 7900 GLADES RD STE 600
City-St-Zip: BOCA RATON, FL 33434

Title: DV ( ) Delete
Name: TOPPEL, JENNIFER
Address: 7900 GLADES RD STE 600
City-St-Zip: BOCA RATON, FL 33434

Title: SD ( ) Delete
Name: SAUER, SHERI
Address: 7900 GLADES RD STE 600
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: SVD (X) Change ( ) Addition
Name: SAUER, SHERI
Address: 7900 GLADES RD STE 600
City-St-Zip: BOCA RATON, FL 33434

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: SHERI SAUER SVD 03/24/2009

Electronic Signature of Signing Officer or Director — Date