

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001936

Entity Name: TENNIS MANAGEMENT GROUP INC

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

5819 DRIFTWOOD PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

3707 NE 17TH AVE.
FT. LAUDERDALE, FL 33334

New Mailing Address:

592 COLONIAL AVE
PELHAM, NY 10803

FEI Number: 65-0824924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAFT, LIZA
3707 NE 17TH AVE.
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

KRAFT, LIZA
2650 S COURSE DR
APT 501
POMPAÑO BEACH, FL 33069 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:

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRAFT, WHITNEY
Address: 3707 NE 17TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRAFT, WHITNEY
Address: 592 COLONIAL AVE
City-St-Zip: PELHAM, NY 10803

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: WHITNEY KRAFT

PRES

04/13/2008

Electronic Signature of Signing Officer or Director

Date