2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087524

Entity Name: FERENGETTI MANAGEMENT CORP.

FILED Jan 24, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1249 ROBBIN DR. 1249 ROBBIN DR.

PORT ORANGE, FL 321297428 PORT ORANGE, FL 321297428 US

Current Mailing Address: New Mailing Address:

1249 ROBBIN DR. 1249 ROBBIN DR.

PORT ORANGE, FL 321297428 PORT ORANGE, FL 321297428 US

FEI Number: 59-3536868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVE. DAYTONA BEACH, FL 321152491 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Delete Title: MR. (X) Change () Addition

Name: HOFFMAN, RUDI Name: HOFFMAN, RUDI
Address: 1249 ROBBIN DR. Address: 1249 ROBBIN DR.

City-St-Zip: PORT ORANGE, FL 321297428 City-St-Zip: PORT ORANGE, FL 321297428 US

Title: MRS. () Delete Title: MRS. (X) Change () Addition

Name: HOFFMAN, DAWN Name: HOFFMAN, DAWN Address: 1249 ROBBIN DR. Address: 1249 ROBBIN DR.

City-St-Zip: PORT ORANGE, FL 321297428 City-St-Zip: PORT ORANGE, FL 321297428 US

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: DAWN HOFFMAN MRS. 01/24/2008