2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2006
Secretary of State

DOCUMENT# P98000108165

Entity Name: MEYERS MANAGEMENT COMPANY

Current Principal Place of Business:

4700 MILLENIA BLVD., 6TH FLOOR
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4700 MILLENIA BLVD., 6TH FLOOR
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 59-3549377 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MEYERS, JARED
4700 MILLENIA BLVD., 6TH FLOOR
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

MEYERS, NEIL S DR.
4700 MILLENIA BLVD., 6TH FLOOR
ORLANDO, FL 32839 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: NEIL S. MEYERS 02/21/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete
Name: MEYERS, JARED
Address: 4700 MILLENIA BLVD., 6TH FLOOR
City-St-Zip: ORLANDO, FL 32839

Title: DCSV (X) Delete
Name: MEYERS, NEIL
Address: 4700 MILLENIA BLVD., 6TH FLOOR
City-St-Zip: ORLANDO, FL 32839

Title: EVP (X) Delete
Name: LEWIS, CRAIG
Address: 4700 MILLENIA BLVD., 6TH FLOOR
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition
Name: MEYERS, NEIL S DR.
Address: 4700 MILLENIA BLVD., 6TH FLOOR
City-St-Zip: ORLANDO, FL 32839

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

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

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: NEIL S. MEYERS DPST 02/21/2006
Electronic Signature of Signing Officer or Director Date