

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023345

FILED
Feb 13, 2007
Secretary of State

Entity Name: ROXY MANAGEMENT CORPORATION OF MIAMI

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD.
SUITE 705
HALLANDALE, FL 33009

New Principal Place of Business:

1557 NE 164TH STREET
SUITE 201
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD.
SUITE 705
HALLANDALE, FL 33009

New Mailing Address:

1557 NE 164TH STREET
SUITE 201
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0925286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, JARRET L
1920 E. HALLANDALE BEACH BLVD.
SUITE 705
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GROSS, JARRET L
1557 NE 164TH STREET
SUITE 201
NORTH MIAMI BEACH, FL 33162 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: JARRET L GROSS

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROSS, JARRET L
Address: 1920 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROSS, JARRET L
Address: 1557 NE 164TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JARRET L GROSS

P

02/13/2007

Electronic Signature of Signing Officer or Director

Date