2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024293

Entity Name: ALTONA MANAGEMENT, INC.

FILED Jun 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9070 SW 22ND STREET 4300 NW 92 TERRACE

CORAL SPRINGS, FL 33065 US BOCA RATON, FL 33428 US

New Mailing Address: Current Mailing Address:

4300 NW 92 TERRACE 9070 SW 22ND STREET

CORAL SPRINGS, FL 33065 US BOCA RATON, FL 33428 US

FEI Number: 65-0912965 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:

GARSH, ALLISON V.PRES GARSH, ALLISON V.PRES 4300 NW 92 TERRACE 9070C SW 22ND STREET BOCA RATON, FL 33428 US CORAL SPRINGS, FL 33065 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: AG 06/18/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete GARSH, ALLISON Name: Name: GARSH, ALLISON 9070 C SW 22ND STREET 4300 NW 92 TERRACE Address: Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: CORAL SPRINGS, FL 33065

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

Name: GARSH, ANTHONY Name: GARSH, ANTHONY 9070 C SW 22ND STREET Address: 4300 NW 92 TERRACE Address: BOCA RATON, FL 33428 CORAL SPRINGS, FL 33065 City-St-Zip: City-St-Zip:

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.

VΡ SIGNATURE: ALLISONGARSH 06/18/2009