

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088709

Entity Name: FL MANAGEMENT INC.

FILED
Feb 25, 2006
Secretary of State

Current Principal Place of Business:

1210 US HWY 19
SUITE 4
HOLIDAY, FL 34690

New Principal Place of Business:

34350 US HWY 19 N
PALM HRBOR, FL 34684

Current Mailing Address:

1210 US HWY 19
SUITE 4
HOLIDAY, FL 34690

New Mailing Address:

34350 US HWY 19 N
PALM HARBOR, FL 34684

FEI Number: 59-3611456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSHTAGH, MEHRDAD
34350 US HWY. 19 NORTH
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

MOSHTAGH, MEHRDAD
5400 TECH DATA DR
CLEARWATER, FL 33760 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: MEHRDAD MOSHTAGH

02/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOSHTAGH, MEHRDAD
Address: 34350 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: VP () Delete
Name: HAKIM, ARMIN
Address: 34350 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: ST (X) Delete
Name: KIANOUSH, MOSHTAGH
Address: 34350 US 19 N
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSHTAGH, MEHRDAD
Address: 5400 TECH DATA DR
City-St-Zip: CLEARWATER, FL 33760

Title: ST (X) Change () Addition
Name: MOSHTAGH, KIANOUSH
Address: 5400 TECH DATA DR
City-St-Zip: CLEARWATER, FL 33760

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: MEHRDAD MOSHTAGH

P

02/25/2006

Electronic Signature of Signing Officer or Director

Date