

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107693

FILED
Mar 22, 2007
Secretary of State

Entity Name: CLIFF DRYSDALE MANAGEMENT, INC.

Current Principal Place of Business:

601 S. MIAMI AVENUE
MIAMI, FL 33131

New Principal Place of Business:

235 CRANDON BLVD
STE 3
KEY BISCAYNE, FL 33149

Current Mailing Address:

C/O ROBERT ALLEN LAW
1441 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131

New Mailing Address:

235 CRANDON BLVD
STE 3
KEY BISCAYNE, FL 33149

FEI Number: 65-0967292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVE STE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HENDERSON, DONALD L MR
235 CRANDON BLVD
STE 3
KEY BISCAYNE, FL 33149 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: DONALD HENDERSON

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HENDERSON, DON
Address: 1441 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: BROWNHILL, TOM
Address: 1441 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HENDERSON, DON
Address: 235 CRANDON BLVD STE 3
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP (X) Change () Addition
Name: BROWNHILL, TOM
Address: 235 CRANDON BLVD STE 3
City-St-Zip: KEY BISCAYNE, FL 33149

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: DONALD HENDERSON

MR

03/22/2007

Electronic Signature of Signing Officer or Director

Date