

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42186

FILED
Apr 24, 2008
Secretary of State

Entity Name: AUBURN MANAGEMENT, INC.

Current Principal Place of Business:

1301 SW 10TH AVE., BLDG. J
DELRAY BCH., FL 33444

New Principal Place of Business:

Current Mailing Address:

1301 SW 10TH AVE., BLDG. J
DELRAY BCH., FL 33444

New Mailing Address:

777 EAST ATLANTIC AVENUE
200
DELRAY BCH., FL 33483

FEI Number: 65-0273454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINNERS, BRIAN J
1301 SW 10TH AVE
BLDG J
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

HINNERS, BRIAN J
777 EAST ATLANTIC AVENUE
200
DELRAY BEACH, FL 33483 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: HINNERS, THOMAS G
Address: 1301 SW 10TH AVE., BLDG. J
City-St-Zip: DELRAY BCH., FL 33444

Title: PD () Delete
Name: HINNERS, BRIAN J
Address: 1301 SW 10TH AVE., BLDG. J
City-St-Zip: DELRAY BCH., FL 33444

Title: VD () Delete
Name: WAMSER, MARY
Address: 1301 SW 10TH AVE., BLDG. J
City-St-Zip: DELRAY BCH., FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: HINNERS, THOMAS G
Address: 777 EAST ATLANTIC AVENUE, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD (X) Change () Addition
Name: HINNERS, BRIAN J
Address: 777 EAST ATLANTIC AVENUE, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: THOMAS G. HINNERS

CEO

04/24/2008

Electronic Signature of Signing Officer or Director

Date