2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 8:00 am Secretary of State **DOCUMENT #429935** 1. Entity Name 01-23-2006 90129 001 ***150.00 PROSE MANAGEMENT, INC. 01-23-2006 90129 002 *****8.75 Principal Place of Business Mailing Address ONE NE FIRST ST ONE NE FIRST ST **STE 700** STE 700 MIAMI, FL 33132 MIAMI, FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01132006 Chg-P City & State City & State 4. FEI Number Applied For 59-1468361 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Wendi R. Rosen.</u> ROSEN, PAUL E Street Address (P.O. Box Number is Not Acceptable) 1 NE 1ST STREET **STE 700** 48 East Flager Street MIAMI, FL 33132 Suite 368 City Miami 8. 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. I am familiar with, and accept the obligations of registered age, SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Change ☐ Addition ☐ Delete TITLE ROSEN, PAUL E NAME NAME STREET ADDRESS **1ST NE 1ST ST S-700** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete **BLUE, BEATRIZ** NAME NAME STREET ADDRESS 1 N.E. 1ST STREET, SUITE 700 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-ZIP TITLE ☐ Change ☐ Delete DILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ΠΠF Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trueffer empowered to execute this month as required by Chapter 607, Florida Statutes; and that my name eppears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-13-06 305-416-4360
Date Destro Proce P

FILED