2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attach

SIGNATURE:

DOCUMENT # P06000114660 02-07-2008 90010 040 ***150.00 SUMMIT MANAGEMENT CORPORATION, INC. 40019204 Mailing Address Principal Place of Business 124 VIA PALACIO 124 VIA PALACIO PALM BEACH GARDENS, FL 33418 IIS PALM BEACH GARDENS, FL 33418 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 Chg-P CR2E034 (12/06) City & State 4 FEI Number Applied For City & State 5530994 APPLIED FOR Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHAEL, INTEGLIA JR Street Address (P.O. Box Number is Not Acceptable) 124 VIA PALACIO PALM BEACH GARDENS, FL 33418 City Zip Code 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 agent. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition ☐ Delete TITLE INTEGLIA, MICHAEL JR. NAME NAME STREET ADDRESS 124 VIA PALACIO STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE INTEGLIA, MICHAEL JR. NAME STREET ADDRESS 124 VIA PALACIO STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE INTEGLIA, MICHAEL JR. NAME NAME STREET ADDRESS 124 VIA PALACIO STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE INTEGLIA, MICHAEL JR. NAME NAME STREET ADDRESS STREET ADDRESS 124 VIA PALACIO CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP ☐ Addition ☐ Change TITTI F ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 regeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OR DIRECTOR

FILED Feb 07, 2008 8:00 am

Secretary of State

Davime Phone #