2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 25, 2008 08:00 A Secretary of State DOCUMENT # P94000003956 NEW MONACO MANAGEMENT INC. Principal Place of Business Mailing Address 210 71ST STREET **210 71ST STREET** #309 #309 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0469384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIOTRKOWSKI, JOEL S DO NOT WRITE 317-71 STREET MIAMI BEACH, FL 33141 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U000000798241 N1730708-80020-025 150.00 10. OFFICERS AND DIRECTORS TITLE NAME YEHEZKEL, HAIM STREET ADDRESS 210 71ST STREET, STE. 309 CITY-ST-ZIP MIAMI BEACH, F; 33141 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

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 receiver 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 changed, or on an attachment with an address, with all other type empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZiP

> SIGNATURE AND TYPED OR PRINTED NA ING OFFICER OR DIRECTOR