## ---2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 08, 2008 8:00 am DOCUMENT # P95000055050 **Secretary of State** 1. Entity Name 02-08-2008 90042 035 \*\*\*150.00 SUMMIT MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 888 BRICKELL KEY DR. 888 BRICKELL KEY DR. STE 2002 STE 2002 MIAMI FL 33131 MIAMI FL 33131 CHANGE 2. Principal Place of Business - No P.O. Box 3. Mailing Addres 888 BRICKERT REN DIS Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) 502 उरट City & State City & State 4. FEI Number Applied For 65-0596734 MAIMNot Applicable Zip Country Country \$8.75 Additional STAD 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHULTE, RICHARD SR. Street Address (P.O. Box Number is Not Acceptable) 888 BRICKRLL KEY DR. STE 2002 **MIAMI FL 33131** City Zip Code 8. The above named entity submits this statement for the surpose 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 profest name of registrond agent and bills. I applicable (NOTE: Registered Agent eighnture required when reinstating FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 11. NAME SCHULTE, RICHARD SR. NAME 888 BRICKELL KEY DR. #2002 STREET ADDRESS STREET ADORESS MIAMI FL 33131 CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE ☐ Change Addition NAME NAME STREET AUDRE STREET-ADDRE CITY-ST-ZIP CITY-ST-7IP TILLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-SI-7i2 CITY-ST-ZIP TITLE Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 efficier 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 like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED