2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FIEEB 8 2008 Mar 10, 2008 08:00 A Secretary of State **DOCUMENT # 559955** Entity Name MANAGEMENT ASSIST, INC. Principal Place of Business Mailing Address 2626 E COMMERCIAL BLVD 2626 E COMMERCIAL BLVD FT LAUDERDALE FL 33308 FT LAUDERDALE FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-1799122 Not Applicable Zip Zιρ Country Country \$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 Name DECKER, THOMAS J. Street Address (P.O. Box Number is Not Acceptable) 2626 E COMMERCIAL BLVD STE 4 FT LAUDERDALE FL 33308 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. SIGNATURE Signature, typed or contred hamo of registring quent until the finoprisable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Deicte TITLE Change Addition U00000853425 DECKER, T. J. NAME NAME 03/26/08-80067-012 150.00 STREET ADDRESS 1390 S. OCEAN, #14D STREET ADDRESS CITY-ST-7IP POMPANO BEACH FL 33062 CITY-ST-ZIP TITLE TS Derete TITLE Change Addition DECKER, T. J. NAME NAME STREET ADDRESS 1390 S. OCEAN, #14D STREFT ADDRESS CITY-ST-7IP POMPANO BEACH FL 33062 CITY-ST-7P THUE ☐ Daiete TITLE Change Addition NAME SUMNER, IAN N. STREET ADDRESS 4900 NE 27 TERR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-212 CITY-SI-ZIP TITLE ☐ Derete Madition ... NAME STREET ADDRESS STREET ADDRESS DBY-ST-7IP CiTY+ST- ZIP 12. I hereby certify that the information supplied with this filing 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 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 charged, or on an attachment with an address point all other like empowered.

SIGNATURE NO TYPED OR PRINTED WAME OF SIGNA