2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 14, 2008 08:00 AM **DOCUMENT #652271 Secretary of State** 1. Entity Name WAGS MANAGEMENT, INC. Mailing Address Principal Place of Business 2010 N.E. 214 TERRACE 2010 N.E. 214 TERRACE NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 No Chg-P 01042008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2011696 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WAGENBERG, ISAIL DO NOT WRITE 2010 N.E. 214TH TERR. N. MIAMI BCH., FL 33179 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U000000780857 Trust Fund Contribution. Added to Fees

OFFICERS AND DIRECTORS 10. PD TITLE WAGENBERG, ISAIL NAME STREET ADDRESS 2010 N.E. 214 TERRACE CITY-ST-ZIP NORTH MIAMI BCH, FL STD TITLE WAGENBERG, SALO NAME

CITY-ST-7IP NORTH MIAMI BCH, FL TITLE ISABEL, WAGENBERG STREET ADDRESS 2030 NE 214 TERR

2010 N.E. 214 TERRACE

NORTH MIAMI BEACH, FL 33179

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-SI-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TIME

NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

01/15/08-80012-005 150.00

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 trustee employered 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 pring like empowered.

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ISAIL WAGENRICE

Applied For

Not Applicable