2007 FOR PROFIT CORPORATION

ANNUAL REPORT



04-27-2007 90184 025 ***150.00 DOCUMENT # F01000002460 1. Entity Name MANAGED ASSETS CORPORATION 400000m Principal Place of Business Mailing Address 4960 CONFERENCE WAY NORTH 4960 CONFERENCE WAY NORTH **SUITE 100** SUITE 100 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 65-1079961 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change Addition TITLE See attached sheet. KOSCHER, DANIEL C NAME NAME 4960 CONFERENCE WAY NORTH, SUITE 100 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP TITLE DVPT ☐ Delete TITLE Change Addition PULEO, ANTHONY M NAME NAME 4960 CONFERENCE WAY NORTH, SUITE 100 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP TITLE DVP ☐ Delete Change ☐ Addition NAME JONES, TERRELL R NAME STREET ADDRESS 4960 CONFERENCE WAY NORTH, SUITE 100 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-SI-ZIP ☐ Delete TITLE Change ☐ Addition TITLE MARTIN, JAMES R NAME NAME 4960 CONFERENCE WAY NORTH, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE VP ☐ Delete HERZ, ALLAN J NAME NAME 4960 CONFERENCE WAY NORTH, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BOCA RATON, FL 33431 ☐ Change ☐ Addition VΡ TITLE TITLE ☐ Delete LOHOLDT, JEFF NAME NAME STREET ADDRESS 61 MAIN ST SUITE 244 STREET ADDRESS

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 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.

CITY-ST-ZIP

SIGNATURE: '

CITY-ST-ZIP

Mull SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NORTH ADAMS, MA 01247

James R. Martin, Secretary

561-912-8000

FILED

Apr 27, 2007 8:00 am Secretary of State

Daytime Phone #

ATTACHMENT 40085326

Managed Assets Corporation

#F01000002460

Officers:

Daniel C. Koscher, President 4960 Conference Way North, Suite 100 Boca Raton, Florida 33431

James R. Martin, Secretary 4960 Conference Way North, Suite 100 Boca Raton, Florida 33431

Anthony M. Puleo, Treasurer 4960 Conference Way North, Suite 100 Boca Raton, Florida 33431

Terrell R. Jones, Vice President 4960 Conference Way North, Suite 100 Boca Raton, Florida 33431

Allan J. Herz, Vice President 4960 Conference Way North, Suite 100 Boca Raton, Florida 33431

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