2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F05000001920 2008 MAY - 2 PM 12: 30 1. Entity Name FORTUNA PROPERTIES MANAGEMENT, INC. SECH WARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 5 SOUTH WABASH AVE., #608 5 SOUTH WABASH AVE., #608 CHICAGO, IL 60603 CHICAGO, IL 60603 CR2E034 (11/05) 04282008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2248421 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent BRYON, MIGUEL L DO NOT WRITE 145 N.E. 1ST STREET MIAMI, FL 33132 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 Florids. I am familiar with, and accept SIGNATURE Signature, hyped or printed name of registered agent and title If applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PCO TITLE NAME AGUIAR; ALBERTO JR. 5 SOUTH WABASH AVE., #608 STHEET ADDRESS CITY-ST-7/P CHICAGO, IL 60603 000129228940 MLE 05/14/08--01003--022 **150.00 NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE MALAF STREET ADDRESS CITY-ST-ZIP 12. I hereby carify 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 affect as if made under certify 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.

FILED