2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 05, 2007 08:00 Al DOCUMENT # F95000005936 **Secretary of State** 1. Entity Name FIRST SOUTH AFRICA MANAGEMENT CORP. Principal Place of Business Mailing Address 1900 GLADES ROAD 1900 GLADES ROAD SUITE 435 SUITE 435 BOCA RATON, FL 33431 BOCA RATON, FL 33431 US 01242007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0618087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KABATZNIK, CLIVE DO NOT WRITE 1900 GLADES ROAD SUITE 435 IN THIS SPACE BOCA RATON, FL 33431 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature refluince when reinstating) STAG \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PCEO : TITLE KABATZNIK, CLIVE NAME 1900 GLADES RD., SUITE 435 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 U00000655032 03/13/07-80087-020 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption 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 trusted empowered to exegute 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

MIGNING OFFICER OR DIRECTOR