2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 28, 2007 08:00 AM DOCUMENT # K07801 Secretary of State HOUR GLASS MANAGEMENT, INC. Principal Place of Business Mailing Address C/O JAMÉS A. STEPHENS 1480 TIMBERLANE ROAD TALLAHASSEE FL 32312 C/O JAMES A. STEPHENS 1480 TIMBERLANE ROAD TALLAHASSEE FL 32312 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-2869060 Not Applicable Zip 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 Namo STEPHENS, JAMES A. Stroot Address (P.O. Box Number is Not Acceptable) 1480 TIMBERLANE ROAD TALLAHASSEE FL 32312 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 printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. EITLE Delete ☐ Change ☐ Addition TITLE STEPHENS, JAMES A. NAME NAME 1480 TIMBERLANE ROAD STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32312 CITY - ST-ZIP CITY-ST-7IP U00000681311 04/04/07-80038-005 150.00 ☐ Delete ☐ Addition NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7/P CITY-ST-ZIP Defete HHE. Addition THIE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE Delete □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP

12. I horeby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

James A. Stephens, O. D. 3/27/07 850 893 4687

Date Daytome Phone .

FILED