2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Mar 31, 2008 08:00 AN DOCUMENT # K08757 **Secretary of State** 1. Entity Name DOV MANAGEMENT INC. Mailing Address Principal Place of Business 4409 ALTON RD 4409 ALTON RD MIAMI, FL 33410 US MIAMI BEACH, FL 33410 US CR2E034 (11/05) 01142008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0020901 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent DUNAEVSKY, DOV DO NOT WRITE 4409 ALTON ROAD MIAMI BEACH, FL 33140 IN THE 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. (NOTE: Registered Agent aigniture required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing 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 U00000873597 04/10/08-80087-008 150.00 TITLE DUNAEVSKY, DOV NAME. STREET ADDRESS 4409 ALTON RD CITY-ST-ZIP MIAMI BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WITE CITY-ST-ZIP M THE SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this lang does not qualify for the exemptions contained in Chapter 1.19—Florida Statutas. I further certify that the information indicated on this report or supplemental report is lute 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 ampreciated to execute this report as required by Chapter 607, Florida Statutes; and that pryname appears in Block 10 or Block 11 if

FILED