2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2007 08:00 Al Secretary of State DOCUMENT # K24331 1. Entity Name XENIA MANAGEMENT CORPORATION . Principal Place of Business Mailing Address 965 S. BAYSHORE BLVD 2110 DREW-ST SAFETY HARBOR, FL 34695 CLEARWATER, FL 33765 US No Chg-P CR2E034 (11/05) 01122007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2904295 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLITIS, GREGORY DO NOT WRITE **2110 DREW ST** CLEARWATER, FL 33765 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typod 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 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE POLITIS, GREGORY NAME STREET ADDRESS 965 S. BAYSHORE BLVD CITY-ST-ZIP SAFETY HARBOR, FL S TITLE POLITIS, RENA NAME STREET ADDRESS 965 S. BAYSHORE BLVD. CITY-ST-ZIP SAFETY HARBOR, FL TITLE NAME POLITIS, PETER STREET ADDRESS 965 S BAYSHORE BLVD DO NOT WRITE SAFETY HARBOR, FL 34695 CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP RUE U00000709855 04/25/07-80020-023 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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

SIGNATURE

changed, or on an attachment with an address

of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607

Daytime Phone #