2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 30, 2007 08:00 AM DOCUMENT # K51147 **Secretary of State** 1. Entity Namo VALUE MANAGEMENT INC. Principal Place of Business Mailing Address 55 BROOKVILLE RD 55 BROOKVILLE RD GLEN HEAD NY 11545 **GLEN HEAD NY 11545** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0105595 Not Applicable Ζib 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 Name UNITED CORP. SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 9200 S. DADELAND BLVD SUITE 508 **MIAMI FL 33156** City Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Addition Delete NASHASHIBI, LOLA NAME NAME U000000611351 55 BROOKSVILLE RD STHEET ADDRESS STREET ADDRESS 02/02/07-80057-024 150.00 GLEN HEAD NY 11545 CiTY-S1-ZIP CITY-SI-ZIP ☐ Change ☐ Addition ☐ Delete THLE METZ, PETER NAME 55 BROOKVILLE ROAD STREET ADDRESS. STREET ADDRESS GLEN HEAD NY 11545 CITY-ST-ZIP CITY-SI-7/P TITLE ☐ Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP Delete Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP HILE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+SF-ZIP CITY-S1-ZIP HHE ☐ Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, 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 offect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted 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.