2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69943

Entity Name: BIRMINGHAM MANAGEMENT CORP.

FILED Mar 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O GARMENT CORP. OF AMERICA 801 W 41 ST, 3RD FL MIAMI BCH, FL 33140 US

Current Mailing Address: New Mailing Address:

C/O GARMENT CORP. OF AMERICA 801 W 41 ST, 3RD FL MIAMI BCH, FL 33140 US

FEI Number: 65-0104099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADRON, ENRIQUE

801 ARTHUR GODFREY ROAD

#300

MIAMI BEACH, FL 33140 US

FREEMAN, PAUL H

1840 WEST 49TH STREET

SUITE 410

HIALEAH, FL 33012 US

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.

SIGNATURE: PAUL H. FREEMAN 03/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SHULEVITZ, JOSEPH, SHULEVITZ, JOSEPH Name: Name: 810 W 41 ST, 3RD FL 2277 SUNSET DRIVE Address: Address: City-St-Zip: MIAMI BCH, FL City-St-Zip: MIAMI BEACH, FL 33140

Title: SVD () Delete Title: SVD (X) Change () Addition

 Name:
 SHULEVITZ, DÁVID J.
 Name:
 SHULEVITZ, DÁVID J.

 Address:
 801 W 41 ST 3RD FL
 Address:
 2277 SUNSET DRIVE

 City-St-Zip:
 MIAMI BCH, FL
 City-St-Zip:
 MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID J. SHULEVITZ SEC 03/26/2007