2007 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Apr 27, 2007 08:00 AM Secretary of State **DOCUMENT # L97224** FLORIDA EXECUTIVE MANAGEMENT, INC. Principal Place of Business Mailing Address 15802 AMBERLY DR 15802 AMBERLY DR TAMPA, FL 33647 TAMPA, FL 33647 US 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3028713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALEXANDER, LARRY B. DO NOT WRITE 505 S FLAGLER DR **SUITE 1100** IN THIS SPACE W PALM BEACH, FL 33402 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE [S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ZIELENBACH, JOHN NAME STREET ADDRESS 15802 AMBERLY DRIVE U00000736967 05/11/07-00009-905-150.00 TAMPA, FL 33647 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

DO NOT WRITE
IN THIS SPACE

12. I hereby 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 facturate 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 of 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 other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

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SGNATURE AND TYPED OR PRINTED NAME OF SIGNING

IG OFFICER OR DIRECTOR

+ 813-972-3430