2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Feb 04, 2008 08:00 All Secretary of State DOCUMENT # L97224 1. Entity Name FLORIDA EXECUTIVE MANAGEMENT, INC. Principal Place of Business Mailing Address 15802 AMBERLY DR 15802 AMBERLY DR TAMPA, FL 33647 TAMPA, FL 33647 No Chg-P CR2E034 (11/05) 01072008 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 DO NOT WRITE ALEXANDER, LARRY B. 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 .10. OFFICERS AND DIRECTORS TITI F ZIELENBACH, JOHN NAME STREET ADDRESS 15802 AMBERLY DRIVE CITY - ST-ZIP TAMPA, FL 33647 TITLE 3/08-60055-003/150.00 NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 excurate 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 withyan address. with all place into ownered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR