2007 FOR PROFIT CORPORATION

Apr 03, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-03-2007 90005 001 ***150 00 DOCUMENT # P00000010490 SOVEREIGN MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address 40048650 12120 INTERNATIONAL DR P 0 BOX 2310 WINTER PARK, FL 32790-2310 SUITE 200 ORLANDO, FL 32821 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7031 Grand National Drive Suite Ant. # etc. Suite, Apt. #, etc. 01032007 Chg-P CR2E034 (12/06) Suite 110 City & State City & State 4. FEI Number Applied For Orlando, Florida 59-3621316 Not Applicable Country Zip Country \$8.75 Additional 32819 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name W & P SERVICES.INC. Street Address (P.O. Box Number is Not Acceptable) 450 N. WYMORE ROAD WINTER PARK, FL 32789 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees D, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. K) Change ☐ Addition TITLE ☐ Delete TITLE NAME STANISLAW, ROBERT A 12120 INTERNATIONAL DRIVE STE 200 7031 Grand National Drive, Suite 110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32821 CITY-ST-ZIP Orlando, Florida 32819 TITLE Delete TITLE Change ■ Addition NAME FLORY, PAUL G NAME 12120 INTERNATIONAL DRIVE STE 200 STREET ADDRESS STREET ADDRESS ORLANDO, FL 32821 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME WEBSTER, DAVID A NAME STREET ADDRESS 450 N. WYMORE ROAD STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change 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 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 for 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 in Block 10 or Block 11 if changed, or on an attachment with an address, which all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Som INTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED