2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 13, 2007 08:00 AM DOCUMENT # P01000022457 **Secretary of State** SOVERIGN MANAGEMENT, INC. Principal Place of Business Mailing Address 12060 N.W. 10TH STREET 12060 N.W. 10TH STREET CORAL SPRINGS, FL 33020 CORAL SPRINGS, FL 33020 01262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1085576 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRADY, JAMES DO NOT WRITE 12060 N.W. 10TH STREET CORAL SPRINGS, FL 33020 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing-\$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE GRADY, JAMES U00000664682 03/22/07-80056-002 150.00 NAME STREET ADDRESS 12060 N.W. 10TH STREET CITY-ST-ZIP CORAL SPRINGS, FL 33020 03/18/07-90839-092 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing poes 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

FICER OR DIRECTOR