2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 25, 2008 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 01222008 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE GRADY, JAMES NAME STREET ADDRESS 12060 N.W. 10TH STREET CITY-ST-ZIP CORAL SPRINGS, FL 33020 NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

SIGNATURE:

CITY-ST-ZIP

12. It 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 occurate 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 rike empowered. Daytime Phone #