2007 FOR PROFIT CORPORATION

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FILED **ANNUAL REPORT** Apr 30, 2007 08:00 AM Secretary of State **DOCUMENT # P02000073206** 1. Entity Name CARNEADE MANAGEMENT GROUP, INC. Mailing Address Principal Place of Business 8315 NW 64 ST 8315 NW 64 ST BAY # 3 **BAY #3** MIAMI, FL 33166 MIAMI, FL 33166 CR2E034 (11/05) 01312007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1966605 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARNEADE, GIORGIO DO NOT WRITE 8315 NW 64 ST **BAY #3** IN THIS SPACE MIAMI, FL 33166 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 aignature reduced when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TOTLE NAME CARNEADE, GIORGIO STREET ADDRESS 400 LESLIE DRIVE, #731 CITY-ST-ZIP HALLANDALE, FL 33009 TITLE U00000746472 05/16/07-80071-004 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing goes 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 frustee 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 any glidrigss, with all other like empowered.

SIGNATURE:

STREET ADDRESS City-St-70 TITLE NAME STREET ADDRESS CITY-ST- ZP TITLE NAME STREET ADDRESS

RINTED NAME OF BIGNING OFFICER OR DIRECTOR

Daytime Phone #