

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073206

FILED
Jan 31, 2008
Secretary of State

Entity Name: CARNEADE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

8315 NW 64 ST
BAY # 3
MIAMI, FL 33166

New Principal Place of Business:

8201 NW 64 ST
SUITE # 5
MIAMI, FL 33166

Current Mailing Address:

8315 NW 64 ST
BAY # 3
MIAMI, FL 33166

New Mailing Address:

8201 NW 64 ST
SUITE # 5
MIAMI, FL 33166

FEI Number: 43-1966605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEADE, GIORGIO
8315 NW 64 ST
BAY # 3
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CARNEADE, GIORGIO
8201 NW 64 ST
SUITE # 5
MIAMI, FL 33166 US

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.

SIGNATURE:

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARNEADE, GIORGIO
Address: 400 LESLIE DRIVE, #731
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GIORGIO CARNEADE

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date