

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088383

FILED
May 01, 2007
Secretary of State

Entity Name: PROVIDIAN MANAGEMENT, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
502
CORAL GABLES, FL 33134

New Principal Place of Business:

1230 SW 20 ST
MIAMI, FL 33145

Current Mailing Address:

201 ALHAMBRA CIRCLE
502
CORAL GABLES, FL 33134

New Mailing Address:

1230 SW 20 ST
MIAMI, FL 33145

FEI Number: 76-0743435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVESU, MANUEL M ESQ
201 ALHAMBRA CIRCLE SUITE 502
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HUTNER LAW FIRM, PLLC
2853 EXECUTIVE PARK DRIVE
SUITE 201
WESTON, FL 33331 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: MARK A HUTNER

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BARRETT, VINCE
Address: 201 ALHAMBRA CIRCLE, STE. 502
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BARRETT, VINCE
Address: 1230 SW 20 ST
City-St-Zip: MIAMI, FL 33145

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: VINCE BARRETT

PS

05/01/2007

Electronic Signature of Signing Officer or Director

Date