2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # P03000119281 MANAGEMENT STRATEGIES RESOURCES, INC. Principal Place of Business Mailing Address 3 GROVE ISLE., #208 COCONUT GROVE FL 33133 3 GROVE ISLE., #208 COCONUT GROVE FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 20-0330183 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED STATES REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 329 GRANELLO AVENUE CORAL GABLES FL 33146 City Zip Code 8. The above named onlity 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 little if applicable, (NOTE: Registered Ageni signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Delete Addition WALSH, DIANE L NAME 000000721689 3 GROVE ISLE, #208 STREET ADDRESS STREET ADDRESS 05/02/07-80001-019 150.00 **COCONUT GROVE FL 33133** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WALSH, JOHN W NAME NAME 3 GROVE ISLE, #208 STREET ADDRESS STREET ADDRESS **COCONUT GROVE FL 33133** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE: ☐ Change Addition TITLE WALSH, LINDA J NAME NAME STREET ADDRESS 3415 PONCE DE LEON BLVD. STREET ADDRESS CORAL GABLES FL 33134 CITY - ST - ZIP CHY CI-ZIP HILL' Delete HILE. Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP C/TY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of the corporation or the receiver or trustee emporif changed, or on an attachment with an address

with all-other like empowered.

SIGNATURE:

DIANE WALSH

FILED