2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151654

Entity Name: FIRST CLASS MANAGEMENT, INC.

FILED Mar 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1061 S W 78 PL 6917 COLLINS AVE MIAMI, FL 33144 #1024

MIAMI B, FL 33141

Current Mailing Address: New Mailing Address:

1061 S W 78 PL 6917 COLLINS AVE MIAMI, FL 33144 #1024

MIAMI B, FL 33141

FEI Number: 20-0552860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PICHS, ROSLANE

1061 SW 78TH PLACE
MIAMI, FL 33144 US

PICHS, ROSLANE
6917 COLLINS AVE
#1024
MIAMI, FL 33141 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: ROSLANE PICHS 03/12/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 PICHS, ROSLANE
 Name:
 PICHS, ROSLANE

 Address:
 1061 SW 78TH PLACE
 Address:
 6917 COLLINS AVE #1024

 City-St-Zip:
 MIAMI, FL 33144
 City-St-Zip:
 MIAMI, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSLANE PICHS PRE 03/12/2007