2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 19, 2007 08:00 All Secretary of State DOCUMENT # P04000024894 1. Entity Name CASS MANAGEMENT, INC. Mailing Address Principal Place of Business 108 S. 5TH STREET, SUITE 208 108 S. 5TH STREET, SUITE 208 LEESBURG FL 34748 US LEESBURG FL 34748 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 20-0683274 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ORTIZ, GEORGE Street Address (P.O. Box Number is Not Acceptable) 1515 E SILVER SPRINGS BLVD **SUITE 128** OCALA FL 34470 Zip Code 8. The above named ontity 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 it applicable. (NOTE: Registered Agent 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P. D Delete Addition | TITLE THEF. Change CASALASPRO, PASQUALE NAME NAME 1033 RED SKY RD STREET ADDRESS STREET ADDRESS LADY LAKE FL 32159 CITY-ST-ZIP CITY-ST-ZIP V, \$ TITLE ☐ Delete THE Change Addition CASALASPRO, PASQUALE NAME NAME 1033 RED SKY RD STREET ADDRESS STREET ADDRESS LADY LAKE FL 32159 CITY-SI-ZIP CITY-ST-ZIP Addition Bill Dolete IMI S ☐ Change CASALASPRO, PASQUALE NAME NAME 1033 RED SKY RD STREET ADDRESS STREET ADDRESS LADY LAKE FL 32159 CHY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete IME ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHTY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS U00000716247 CITY-ST-ZIP CATY-S1-ZIP THILE ☐ Delete TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP 12. I hereby 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 each; 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 if changed, or on an attachment with an address, with all profit lips empowered.

FILED

Daylime Phone #