2007 FOR PROFIT CORPORATION

Apr 16, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000035117** 04-16-2007 90064 030 ***150.00 1. Entity Name KARA MANAGEMENT SYSTEMS, INC. Principal Place of Business Mailing Address 933 NORTHBROOK DR 933 NORTHBROOK DR ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 CR2E034 (11/05) No Chg-P 01042007 DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 41-2167743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAND, SAMUEL C DO NOT WRITE 933 NORTHBROOK DR ORMOND BEACH, FL 32174 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RAND, SAMUEL C NAME 933 NORTHBROOK DR. STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE RAND, DORIS NAME 933 NORTHBROOK DR. STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-7IP TOLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED