2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 11, 2008 08:00 AM **Secretary of State DOCUMENT # P04000048484** 1. Entity Name CLUB MAN, INC. Mailing Address Principal Place of Business 12129 N.W. 52ND COURT 12129 N.W. 52ND COURT CORAL SPRINGS, FL 33076 US CORAL SPRINGS, FL 33076 CR2E034 (11/05) No Chg-P 01062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0946399 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BAGIV, ELLIS 12129 N.W. 52ND COURT CORAL SPRINGS, FL 33076 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. DATE Signature, typed or printed name of registered agent and title il applicable (NOTE: Registered Agent signature required when reinstating) U00000823830 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/20/08-80054-017 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BAGIV, ELLIS NAME 12129 N.W. 52ND COURT STREET ADDRESS CITY-SY-ZIP CORAL SPRINGS, FL 33076 TITLE VP BAGIV, BATSHEVA NAME 12129 N.W. 52ND COURT STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33076 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 hat 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 like empowered.

Daytime Phone #