2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 14, 2008 08:00 AM Secretary of State **DOCUMENT # P04000160652** ANNÍ MANAGEMENT, INC. Principal Place of Business Maiting Address 2951 EAST STONEBROOK CIRCLE 2951 EAST STONEBROOK CIRCLE **DAVIE, FL 33330 DAVIE, FL 33330** 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1501062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAKOPIAN, HERMINIA N DO NOT WRITE 2951 EAST STONEBROOK CIRCLE **DAVIE, FL 33330** IN THIS SPACE 8. The above named entity Jubmits this statement of 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U000007**80**803 \Box Trust Fund Contribution. Added to Fees 01/15/08-80009-001 150.00 OFFICERS AND DIRECTORS 10. TITLE HAKOPIAN, AMBAKUM NAME 2951 EAST STONEBROOK CIRCLE STREET ADDRESS CITY-ST-ZIP DAVIE, FL 33330 TITLE HAKOPIAN, HERMINIA N NAME 2951 EAST STONEBROOK CIRCLE STREET ADDRESS **DAVIE, FL 33330** CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP .. TITLE

STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR