2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 25, 2008 08:00 AN Secretary of State **DOCUMENT # P04000160937** 1. Entity Name STRANO BROTHERS MANAGEMENT CORP. Principal Place of Business Mailing Address P.O. BOX 343064 75 W PALM DR FLORIDA CITY, FL 33034 FLORIDA CITY, FL 33034 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 43-2071542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ERNST, PHYLLIS DO NOT WRITE 75 PALM DR FLORIDA CITY, FL 33030 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. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STRANO, VITO NAME STREET ADDRESS 75 W PALM DR CITY-ST-ZiP FLORIDA CITY, FL 33034 U00000798238 01/30/08-80019-021 150.00 VP. TITLE **EPLING, ROBERT** NAME STREET ADDRESS 75 W PALM DR CITY-ST-ZIP FLORIDA CITY, FL 330341 TITLE ERIRET, PHYLLIS NAME P.O. BOX 343064 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FLORIDA CITY, FL 33034 IN THIS SPACE TITLE NAME STREET ADDRESS

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 eath; 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

SIGNATURE:

24.0

CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

MG OFFICER OR DIRECTOR