

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021926

Entity Name: HYABUSA MANAGEMENT, INC.

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

601 N FLAMINGO RD STE 403B  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

## Current Mailing Address:

601 N FLAMINGO RD STE 403B  
PEMBROKE PINES, FL 33028

## New Mailing Address:

FEI Number: 20-2428271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAUB, MATTHEW  
601 N FLAMINGO RD STE 403B  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: FAIERMAN, TAMY DR.  
Address: 17901 NW 5 ST STE 105  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DP ( ) Delete  
Name: TAUB, MATTHEW  
Address: 601 N FLAMINGO RD STE 403B  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition  
Name: FAIERMAN, TAMY  
Address: 17130 ROYAL PALM BLVD SUITE 1  
City-St-Zip: WESTON, FL 33326

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW TAUB

DP

04/24/2007

Electronic Signature of Signing Officer or Director

Date