2007 FOR PROFIT CORPORATION

Apr 06, 2007 8:00 am Secretary of State ANNUAL REPORT 04-06-2007 90039 044 ***150 00 DOCUMENT # P05000023636 1. Entity Name BACK BAY MANAGEMENT, INC. 40052174 Principal Place of Business Mailing Address 1040 BAYVIEW DR STE 428 1040 BAYVIEW DR STE 428 FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052007 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 20-2337094 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REISERT, J. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1040 BAYVIEW DR STE 428 FT LAUDERDALE, FL 33304 City Zin Code FL 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 Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete ☐ Addition ☐ Change TITLE TITLE MICHAEL, REISERT J NAME NAME STREET ADDRESS 1040 BAYVIEW DR., SUITE 428 STREET ADDRESS FORT LAUDERDALE, FL 33304 CITY-ST-ZIP C!TY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME EATON, JULIAN F NAME 1040 BAYVIEW DR., SUITE 428 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-ZIP ST ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME HARTZ, CHARLES M NAME 1040 BAYVIEW DR., SUITE 428 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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, withat other like empowered.

SIGNATURE:

MICHAEL K

954-561-3226

FILED