2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2008 8:00 am Secretary of State 04-21-2008 90090 050 ***150.00

| DOCUMENT # P05000023636 1. Entity Name BACK BAY MANAGEMENT, INC. | | | | | | | 04-21-2008 | 90090 0. | 30 ***13 | J.00 |
|---|-----------------|---|---|-----------------------|--|--|---|--------------|--|---------------------------|
| Principal Place of Business 1040 BAYVIEW DR STE 428 FT LAUDERDALE, FL 33304 | | | Mailing Address 1040 BAYVIEW DR STE 428 FT LAUDERDALE, FL 33304 | | | 75425 | : 11 01 111 | | IEC; /28 | |
| Principal Place of Business - No P.O. Box # 3. Mailing Address | | | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | 02122008 | Chg-P | CR2E0 | 34 (12/06) | |
| City & State | | | City & State | | | 4. FEI Number 20-2337 | | | | plied For t Applicable |
| Zip | | | Zip | Country | | <u> </u> | of Status Desired | | \$8.75 Add Fee Required | |
| | 6. Name | and Address of Current | 7. Name and Address of New Registered Agent Name | | | | | | | |
| REISERT, J. MICHAEL 1040 BAYVIEW DR STE 428 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| FT LAUDERDALE, FL 33304 | | | | | | | | | | |
| | | | | | City | | | FL | Zip Code | • |
| 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 title if applicable. (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 Trust Fund Contribution. Added to Fees | | | | | | | | | | |
| 10. | , | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS/ | CHANGES TO OFFI | CERS AND | DIRECTORS | 3 IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 1040 BAY | ., REISERT J /VIEW DR., SUITE 428 UDERDALE, FL 33304 | | | I | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | i | JULIAN F /VIEW DR., SUITE 428 .UDERDALE, FL 33304 | | | I | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 1040 BAY | CHARLES M VIEW DR., SUITE 428 UDERDALE, FL 33304 | | | I | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | i | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | l l | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | □ Delete | | 1 | - | | | ☐ Change | Addition |
| 12. I hereby of indicated | certify that th | ne information supplied with ort or supplemental report is | n this filing does not qualify for strue and accurate and that | or the ex my signa | emptions containe ture shall have the | d in Chapter 119. same legal effect | , Florida Statutes. I as if made under o | further cert | ify that the in | nformation or director |

of the corporation or the receiver o, 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: