

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025530

Entity Name: EVEREST CAPITAL MANAGEMENT, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

601 N. CONGRESS AVENUE
SUITE 305
DELRAY BEACH, FL 33445

New Principal Place of Business:

2900 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431

Current Mailing Address:

601 N. CONGRESS AVENUE
SUITE 305
DELRAY BEACH, FL 33445

New Mailing Address:

2900 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431

FEI Number: 20-2354534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRACCHIOLO, JOHN E
601 N. CONGRESS AVENUE
SUITE 305
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

CRACCHIOLO, JOHN E
2900 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 US

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: JOHN E. CRACCHIOLO

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: CRACCHIOLO, JOHN E PRESIDE
Address: 601 N. CONGRESS AVE., SUITE 305
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: CRACCHIOLO, JOHN E PRESIDE
Address: 2900 N. MILITARY TRAIL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431 US

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: JOHN E. CRACCHIOLO

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date