

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029370

Entity Name: ESPA MANAGEMENT, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

2060 SW 71 TERR
E2
DAVIE, FL 33317 US

New Principal Place of Business:

2604 MODERN LANE
LAREDO, TX 78040 US

Current Mailing Address:

2300 WEST SAMPLE RD
SUITE 202
POMPANO BEACH, FL 33073 US

New Mailing Address:

FEI Number: 20-2449271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPAILLAT, MANUEL
2060 SW 71 TERR
E2
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

MICHAEL CHANDROSS, CPA, P.A.
2300 W. SAMPLE RD
SUITE 202
POMPANO BCH., FL 33073 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: MICHAEL CHANDROSS

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ESPAILLAT, MANUEL
Address: 2060 SW 71 TERR. E2
City-St-Zip: DAVIE, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ESPAILLAT, MANUEL A PRESIDE
Address: 6300 S.W. 6TH STREET
City-St-Zip: PLATATION, FL 33317 US

I hereby certify that the information supplied with this filing does not qualify 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: MANUEL ESPAILLAT

DPS

04/25/2007

Electronic Signature of Signing Officer or Director

Date