2007 FOR PROFIT CORPORATION ANNUAL REPORTA

CITY-ST-ZIP

SIGNATURE:

Feb 23, 2007 08:00 AM **DOCUMENT # P05000050884 Secretary of State** 1. Entity Name LEGÚM MANAGEMENT CORP. Principal Place of Business Malling Address 17170 WHITE HAVEN DRIVE 17170 WHITE HAVEN DRIVE BOCA RATON, FL 33496 BOCA RATON, FL 33496 No Chg-P CR2E034 (11/05) 02152007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4830495 Not Applicable Additional 5. Certificate of Status Desired ired 6. Name and Address of Current Registered Agent CLIFFORD I. HERTZ, P.A. DO NOT WRITE ONE NORTH CLEMATIS STREET SUITE 500 IN THIS SPACE WEST PALM BEACH, FL 33401 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE NAME LEGUM, E. WAYNE STREET ADDRESS 17170 WHITE HAVEN DRIVE CITY-ST-ZIP BOCA RATON, FL 33496 TITE F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

FILED