2006 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 25, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000071028 04-25-2006 90101 048 ***150.00 1. Entity Name LYRA MANAGEMENT, INC. 10061422 Principal Place of Business Mailing Address 888 SE 3RD AVENUE 888 SE 3RD AVENUE STE-501 STE 501 FORT LAUDERDALE, FL 33316 FORT LAUDERDALE; FL-33316 2. Principal Place of Business 3. Mailing Address 66TH 1700 N.W. Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 Chg-P CR2E034 (11/05) Soita 102 City & State Applied For City & State 4. FEI Number PLANTATION Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 3 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORMAN, M. AUSTIN 888 SE 3RD AVENUE Street Address (P.O. Box Number is Not Acceptable) STE 501 FORT LAUDERDALE, FL 33316 City 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 it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Addition TITLE ☐ Delete TITLE Change KUCZYNSKI, RON W NAME NAME STREET ADDRESS 888 SE 3RD AVENUE, STE 501 STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-71P VPD Delete TITLE TITLE ☐ Change ☐ Addition FORMAN, M. AUSTIN 888 SE 3RD AVENUE, STE 501 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Change ☐ Addition iTion Myurphi NAME MURPHY, WILLIAM M 来のき 888 SE 3RD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP ☐ Dolcte ☐ Addition TITLE NAME GETTLER, BENJAMIN NAME 888 SE 3RD AVENUE STREET ADDRESS 66 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY+ST-78P 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

FILED