2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122790

City-St-Zip:

LAUDERDALE LAKES, FL 33311

Entity Name: I&E MANAGEMENT CORP.

FILED Jan 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2725 SOMMERSET DRIVE LAUDERDALE LAKES, FL 33311 **Current Mailing Address: New Mailing Address:** 2725 SOMMERSET DRIVE LAUDERDALE LAKES, FL 33311 FEI Number: 20-3428510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLODIG, GREGORY J ESQ GREENSPOON MARDER, P.A. 100 W CYPRESS CREEK ROAD STE 700 FORT LAUDERDALE, FL 33319 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SLOMOVITZ, ELI Name: Name: 2725 SOMMERSET DRIVE Address: Address:

City-St-Zip:

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: IRVING KAHN MR. 01/31/2008