2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000028356

Entity Name: CYNTHIA MANAGEMENT, INC.

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

657 RIVIERA DRIVE BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

657 RIVIERA DRIVE 2200 SEACREST BLVD. DELRAY BEACH, FL 33435 DELRAY BEACH, FL 33444

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISLAM, SHAMSAD

657 RIVIERA DRIVE

BOYNTON BEACH, FL 33435

US

SALIM, MOHAMMAD

2200 SEACREST BLVD.

DELRAY BEACH, FL 33444

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: MOHAMMAD SALIM 04/25/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 ISLAM, SHAMSAD
 Name:
 SALIM, MOHAMMAD

 Address:
 657 RIVIERA DRIVE
 Address:
 2200 SEACREST BLVD.

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:
 DELRAY BEACH, F 33444

Title: D (X) Delete Title: () Change () Addition

 Name:
 MOHAMMAD, SALIM
 Name:

 Address:
 7571 SAVANNAH LANE
 Address:

 City-St-Zip:
 LAKE WORTH, L3 34635
 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: MOHAMMAD SALIM P 04/25/2007