2007 FOR PROFIT CORPORATION

SIGNATURE: !

Mar 30, 2007 8:00 am Secretary of State ANNUAL REPORT 03-30-2007 90137 036 ***150.00 DOCUMENT # P06000040172 1. Entity Name EG CONSULTING AND MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 2319 SW 60TH AVE 2319 SW 60TH AVE MIAMI, FL 33155 MIAMI, FL 33155 Principal Place of Business - No P.O. Box # 1950160 A 03172007 CR2E034 (12/06) Applied For 4. FEI Number 4187624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent SARDON, PAUL J 2332 GALIANO STREET Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 City Zip Code FL 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 wiregistered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GUANCHE, ERIK NAME NAME STREET ADDRESS 2319 SW 60TH AVE STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TILLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP 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 fue 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 charged, or on an attachment an acceptability with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #