2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2008 8:00 am Secretary of State **DOCUMENT # P06000045365** 04-25-2008 90149 044 ***150.00 KGT MANAGEMENT, INC. Principal Place of Business Mailing Address 1630 BELL TOWER LANE 1630 BELL TOWER LANE WESTON, FL 33326 WESTON, FL 33326 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-4604623 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUTHMAN, MAUREEN J oanne Street Address (P.O. Box Number is Not Acceptable) 399 W PALMETTO PARK RD, S UITE 202 BOCA RATON, FL 33432 Zip Code 33496 City Ration 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 ed or printed name of registered agent and bite if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ■ Addition GUGUDI, DIMITRI NAME NAME STREET ADDRESS 1630 BELL TOWER LANE STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP VP,D TITLE ☐ Delete TITLE ☐ Change Addition KARKAS, NICK NAME NAME STREET ADDRESS 1630 BELL TOWER LANE STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP STD ☐ Delete TITLE Change Addition TRATAROS, JOANNE NAME NAME STREET ADDRESS 1630 BELL TOWER LANE STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 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

an address, with all other like empowered.

SIGNATURE:

FILED