2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2008 08:00 A Secretary of State DOCUMENT # P06000085268 CRESPINE MANAGEMENT, INC. Principal Place of Business Mailing Address 9155 S. DADELAND BLVD., STE. 1602 9155 S. DADELAND BLVD., STE. 1602 C/O ORION INVESTMENT & MGM T LTD.CORP C/O ORION INVESTMENT & MGM T LTD.CORP MIAMI, FL 33156 MIAMI, FL 33156 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5111581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WALLACE, PAUL ESQ. DO NOT WRITE 9155 S. DADELAND BLVD., STE. 1600 HINSHAW & CULBERTSON LLP IN THIS SPACE MIAMI, FL 33156 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BAGUART, MICHAEL STREET ADDRESS 9155 S. DADELAND BLVD. MIAMI, FL 33156 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 peport 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 exposured to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address (with all other like empowered.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

FILED