2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 15, 2007 08:00 AM Secretary of State **DOCUMENT # P94000069449** EIG MANAGEMENT, INC. Principal Place of Business Mailing Address 20060 SAWGRASS LN #4702 20060 SAWGRASS LN #4702 BOCA RATON, FL 33434 **BOCA RATON, FL 33434** 03112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 95-4143313 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GREEN, ELIOT I DO NOT WRITE 20060 SAWGRASS LANE #4702 BOCA RATON, FL 33434 IN THIS SPACE 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 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GREEN, ELIOT I NAME STREET ADDRESS 20060 SAWGRASS LN #4702 CITY-ST-ZIP BOCA RATON, FL 33434 TITLE NAME STREET ADDRESS U00000666787 CITY-ST-ZIP 03/26/07-80002-008 150.00 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TMLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this liling does not quality 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