2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Feb 02, 2007 08:00 AM DOCUMENT # P94000077938 **Secretary of State** MARKAY MANAGEMENT, INC. Principal Place of Business Mailing Addross 1900 SUMMIT TOWER BLVD 1900 SUMMIT TOWER BLVD SUITE 130 **SUITE 130** ORLANDO FL 32810 ORLANDO FL 32810 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-3279736 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 Namo PRICE, PAMELA O Street Address (P.O. Box Number is Not Acceptable) 301 EAST PINE STREET **SUITE 1400** ORLANDO FL 32801 City Zip Codo 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 romstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Itali Change Addition Delete TITLE KATZEN, HARRY NAME NAME U00000618875 02/08/07-80048-001 150.00 1900 SUMMIT TOWER BLVD # 130 STRUT ADDRESS STREET ADDRESS ORLANDO FL 32810 CITY-SI-7IP CHY-SI-AP HIEE. Delete 1006 ☐ Change Addition NAMI STREET ADDRESS STREEL ADDRESS CITY-ST-7P CHY-ST-7IP mu ☐ Delete THE ☐ Change Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change Addition NAME NAME STRUET ADODESS STRUCT ADDOLESS CITY-ST-ZIP CHY+S1-7IP ☐ Delete Change Addition mu THE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete 1011 Change Addition NAMí NAMI STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-SI-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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

OFFICER OF DIRECTOR

Daytime Phone #