FILED 2006 FOR PROFIT CORPORATION ANNUAL REPORT Feb 06, 2006 08:00 AM **Secretary of State DOCUMENT # P95000001886** 1. Entity Name LIDO MANAGEMENT INCORPORATED Principal Place of Business Mailing Address 223 CÓRAL CAY TERRACE 223 CORAL CAY TERRACE PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 01052006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0552662 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE ROSELLI, DAN MCGILL, ROSELLI, AYALA & HOPPMAN PA 2135 S CONGRESS AVE STE 1C IN THIS SPACE PALM SPRINGS, FL 33406 3. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE NAME GIAMANCHERI, DIANE STREET ADDRESS 223 CORAL CAY TERRACE CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE U00000424016 02/18/06-80033-002 158.75 NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CCTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 changed, or on an attachneys typic an address, with 97 other like empowered.

SIGNATURE:

DIANE GIAMANCHERI