2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 25, 2007 08:00 All Secretary of State DOCUMENT # P95000091483 1. Entity Name FANCHER MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 2844 CHUCUNANTAH RD COCONUT GROVE FL 33133 2844 CHUCUNANTAH RD COCONUT GROVE FL 33133 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 & State 4. FEI Number Applied For 65-0622338 Not Applicable Zip Country Zıp 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 FANCHER, CHARLES E JR Street Address (P.O. Box Number is Not Acceptable) 2844 CHUCUNANTAH RD **COCONUT GROVE FL 33133** City Zip Code 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) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete THE Change Addition FANCHER, CHARLES E JR NAME NAMI 2844 CHUCUNANTAH RD U00000730115 STREET ADDRESS STREET ADDRESS COCONUT GROVE FL CITY ST-7IP 05/08/07-80066-010 158.75 CITY - ST - 7tP VPSD TITLE ☐ Delete HILLE Change ☐ Addition FANCHER, BARBARA J NAME NAME 2844 CHUCUNANTAH RD STREET ADDRESS STREET ADDRESS COCONUT GROVE FL CITY - ST - 7IP CITY-ST-ZIP illu ☐ Delete HILL i∃ Change Addition NAME NAME STREET ADDRESS STRLET ADDRESS CITY - ST - 7(P CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY - ST - 7IP THE ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE Addition Change NAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - S1 - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos, 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 Statutos; 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:

### PANCHER

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4/17/07 305-46