2007 FOR PROFIT CORPORATION

FILED May 10, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P97000040047** TESLA MANAGEMENT, INC. Principal Place of Business Mailing Address C/O OMI GROUP INC, C/O OMI GROUP INC, 2200 N COMMERCE PKWY #100 2200 N COMMERCE PKWY #100 WESTON, FL 33326 US WESTON FL 33326 01252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0751296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MARIO R. DELGADO, P.A. 2000 PONCE DE LEON BLVD. #102 IN THIS SPACE CORAL GABLES, FL 33134 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 000000763866 05/30/07-80032-001 6850.00 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 OFFICERS AND DIRECTORS 10. TITLE ACOSTA, NELSON NAME STREET ADDRESS 2200 N COMMERCE PKWY #100 WESTON, FL 33326 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

dos not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this fifthe indicated on this report or supplemental report is frue and of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all of the corporation. like empowered.

SIGNATURE: _

CITY-ST-ZIP TITLE NAME STREET ADORESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #