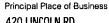
2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P98000012190 1. Entity Name BOUCHER BROTHERS MANAGEMENT, INC.

FILED Apr 27, 2007 08:00 Al Secretary of State



420 LINCOLN RD SUITE 265

MIAMI BEACH, FL 33139

Mailing Address

420 LINCOLN RD

SUITE 265 MIAMI BEACH, FL 33139

US



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CR2E034 (11/05) 04202007 No Chg-P

4. FEI Number 65-0884415

Applied For Not Applicable

305-218-1024

Daytime Phone #

5. Certificate of Status Desired

\$8.75 Additional Fee Required

WATTS-FITZGERALD, ABIGAIL C C/O HUNTON & WILLIAMS LLP

6. Name and Address of Current Registered Agent

US

111 BRICKELL AVE, STE 2500 MIAMI, FL 33131

SIGNATURE:

DO NOT WRITE IN THIS SPACE

4/20/07

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. It am familiar with, and accept the obligations of registered agent.							
SIGNATURE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.		\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRECT	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOUCHER, JAMES R 420 LINCOLN ROAD, STE 265 MIAMI BEACH, FL 33139						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BOUCHER, MICHAEL G 420 LINCOLN ROAD, STE 265 MIAMI BEACH, FL 33139						
TITLE NAME STREET ADDRESS CITY-SI-ZIP	VP BOUCHER, STEVEN V 420 LINCOLN ROAD, STE 265 MIAMI BEACH, FL 33139			DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/S BOUCHER, PERRY A 420 LINCOLN ROAD, STE 265 MIAMI BEACH, FL 33139						
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP					7		
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 attachment with an address, with all other like empowered.							

JAMES R. BOVCHER

ING OFFICER OR DIRECTOR