2008 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Apr 10, 2008 08:00 A Secretary of State **DOCUMENT # P98000038775** 1. Entity Name MGMT CORP. Principal Place of Business Mailing Address 215 SW 125TH AVE 215 SW 125TH AVE PLANTATION, FL 33325 PLANTATION, FL 33325 No Chq-P CR2E034 (11/05) 01252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0831224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ABDALLAH, FRANCIS 215 SW 125TH AVE PLANTATION, FL 33325 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **DVPS** TITLE NAME DAHSHEH, WAEL STREET ADDRESS 1681 N.W. 100TH WAY .CITY-ST-ZIP PLANTATION, FL 33322 TITLE NAME KAHOOK, NAFAL STREET ADDRESS 900 N OCEAN DRIVE CITY-ST-ZIP PLANTATION, FL 33019 TITLE D NAME KAHOK, SAMAR STREET ADDRESS 900 N OCEAN DRIVE DO NOT WRITE CITY-ST-ZIP PLANTATION, FL 33324 THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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

ING OFFICER OR DIRECTOR

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADORESS CITY-ST-ZIP