2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # P98000062419 04-28-2006 90174 035 ***150.00 MANAGEMENT PROFESSIONALS, INC. Principal Place of Business Mailing Address 530 CONSTRUCTION LANE PO BOX 1058 LEHIGH ACRES, FL 33970 LEHIGH ACRES, FL 33936 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 65-0858245 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CEFALU, CARY Street Address (P.O. Box Number is Not Acceptable) 1607 N. HERMITAGE ROAD FT. MYERS, FL 33919 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CEFALU, CARY NAME NAME STREET ADDRESS 1607 N. HERMITAGE ROAD STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33919 CITY-ST-ZIP TITLE ☐ Delete TITLE TD Change Addition NAME CEFALU, ALLISON NAME STREET ADDRESS 1607 N HERMITAGE RD STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-ZIP TITLE ☐ Delete Change Addition CEFALU, PHILLIP NAME NAME STREET ADDRESS 1607 N. HERMITAGE RD. STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-ZIP ☐ Delete TITLE TITLE K Addition ☐ Change NAME NAME Melanie Huston 1419 HUntdale Street E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Lehigh Acres</u> TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS 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 attachment with an address, with all other like empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED