2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 29, 2007 08:00 AM **Secretary of State** DOCUMENT # P98000075374 1. Entity Name EXCHANGE MANAGEMENT, INC. Principal Place of Business Mailing Address P.O. BOX 562647 P.O. BOX 562647 MIAMI, FL 33256-2647 MIAMI, FL 33256-2647 CR2E034 (11/05) No Cha-P 01062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0859810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVINE, STEVEN G DO NOT WRITE 2824 VALENCIA WAY FORT MYERS, FL 33901 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. DATE Signature, typed or printed name of registered agent and fille if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. HITLE LEVINE, STEVEN G NAME 2824 VALENCIA WAY STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP SVD TITLE BERFOND, LAWRENCE NAME STREET ADDRESS 8221 GLADES RD # 101 U00000609129 02/01/07-80038-014 150.00 CITY-ST-ZIP BOCA RATON, FL 33434 TITLE SICHERMAN, ROBIN NAME STREET ADDRESS 19657 BLACK OLIVE LANE DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33498 IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-57-71P

> STEVEN G. LEVINE SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTO

305-251-6085

Date