2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 25, 2008 08:00 AN **Secretary of State** DOCUMENT # P98000075374 **EXCHANGE MANAGEMENT, INC.** Principal Place of Business Mailing Address \$P\$、\$P\$中央农村部的《中部公司》、第四次完全企动开展设施的中部的企业中国际的企业企 P.05B0X-562647 703-60-1002 - HARRES & RESEARCH P.O. B0X-562647 # Str. Sec. Sec. 10. Accordance MIAMI, FL 33256-2647 MIAMI, FL 33256-2647 च च्यान् , प्रामेत्र , घणत्यः, व्य द्वाध्यः , No Chg-P CR2E034 (11/05) 01052008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000838348 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 03/05/08-80027-002 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LEVINE, STEVEN G STREET ADDRESS 2824 VALENCIA WAY CITY-ST-ZIP MIAMI, FL 33176 SVD TITLE NAME BERFOND, LAWRENCE STREET ADDRESS 8221 GLADES RD # 101 CITY-ST-ZIP BOCA RATON, FL 33434 TOTLE NAME SICHERMAN, ROBIN STREET ADDRESS 19657 BLACK OLIVE LANE DO NOT WRITE

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 ampowered.

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CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS BOCA RATON, FL 33498

14/08

IN THIS SPACE

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