2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105104

Entity Name: BUENAVENTURA MANAGEMENT INCORPORATED

FILED Apr 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5895 NE 56TH PARKWAY 4440 NW 80TH TERR. OKEECHOBEE, FL 34972 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

5895 NE 56TH PKWY 4440 NW 80TH TERR. OKEECHOBEE, FL 34972 OCALA, FL 34482

FEI Number: 65-0883216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUENAVENTURA, ITALO F BUENAVENTURA, ITALO F 5895 NE 56TH PARKWAY 4440 NW 80TH TERR. OKEECHOBEE, FL 34972 US OCALA, FL 34482

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.

SIGNATURE: 04/21/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete BUENAVENTURA, ITALO F Name:

5895 NE 56TH PARKWAY Address: City-St-Zip: OKEECHOBEE, FL 34972

() Delete Title: VΡ BUENAVENTURA, HOLLY Name: 5895 NE 56TH PARKWAY Address: OKEECHOBEE, FL 34972

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

BUENAVENTURA, ITALO F Name: Address: 4440 NW 80TH TERR. City-St-Zip: OCALA, FL 34482

Title: (X) Change () Addition

BUENAVENTURA, HOLLY Name: Address: 4440 NW 80TH TERR OCALA, FL 34482 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

VΡ SIGNATURE: HOLLY BUENAVENTURA 04/21/2007