2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2007 8:00 am Secretary of State 04-18-2007 90148 018 ***150.00 **DOCUMENT # P99000034654** 1. Entity Name MANAGEMENT BROTHERS, INC. Mailing Address Principal Place of Business P.O. BOX 900460 258 N.W. 1ST AVE. FLORIDA CITY, FL 33034 HOMESTEAD, FL 33090-0460 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State Not Applicable 65-0928418 Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SACHER, CHARLES P Street Address (P.O. Box Number is Not Acceptable) 2655 LEJEUNE RD. STE. 1101 MIAMI, FL Zip Code City FL 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 late if applicable. (NO1E: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D ☐ Change Addition ☐ Delete TITLE TITLE DIMARE, ANTHONY J NAME NAME 258 N.W. 1ST AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLORIDA CITY, FL 33034 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE DIMARE, PAUL J JR. NAME NAME STREET ADDRESS STREET ADDRESS 258 N.W. 1ST AVE. FLORIDA CITY, FL 33034 CITY - ST - ZIP CITY-SI-ZIP Change Addition Defete TITLE TITLE DIMARE, SCOTT M NAME STREET ADDRESS 258 N.W. 1ST AVE. STREET ADDRESS CHY-ST-ZIP FLORIDA CITY, FL 33034 CITY-ST-ZIP Change Addition ☐ Delete THLE TITLE DIMARE, GINO M NAME STREET ADDRESS STREET ADDRESS 258 N.W. 1ST AVE. CITY-ST-ZIP FLORIDA CITY, FL 33034 CITY-ST-ZIP Change | ☐ Addition TITLE ☐ Delete THEF FOLWELL, RONALD NAME NAME STREET ADDRESS STREET ADDRESS 258 NW 1ST AVE CHY-SI-ZIP CITY-ST-ZIP FLORIDA CITY, FL 33034 Change ■ Addition Delete HILL DILE NAME NAME

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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 it 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

LEVEL ROWALD L. FOLLECE
HINTED NAME OF SIGNING OFFICER OR DIRECTOR 365-245-421(