2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2006 08:00 AM DOCUMENT # P99000085131 **Secretary of State** ESB MANAGEMENT COMPANY, INC. Principal Place of Business Malling Address 7547 NW 79 AVE 8925-6 MCGAW COURT COLUMBIA, MD 21048 APTR #115 TAMARAC, FL 33325 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0957528 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERMAN, ENID DO NOT WRITE 7547 NW 79 AVE APT #115 IN THIS SPACE TAMARAC, FL 33321 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent and titls if appricable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE n BERMAN, ENID NAME STREET ADDRESS 7547 NW 79 AVE APT #115 TAMARAC, FL 33321 CITY-ST-77P TITLE U00000403593 02/09/06-80002-003 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-Zip TITLE IN THIS SPACE SARRE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this lifting 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 507, Florida Statutes; and that my hame appears in Block 10 or Block 11 if ohanged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
SIREET ADDRESS
CITY-ST-7IP

Coul Dilman Inc.

125/06 954-721-323

FILED