2008 FOR PROFIT CORPORATION

SIGNATURE

SIGNATURE AND TYPED OR PRINTED

Mar 27, 2008 8:00 am Secretary of State **ANNUAL REPORT** 03-27-2008 90030 012 ***150.00 DOCUMENT # P99000091509 1. Entity Name MFD MANAGEMENT, INC. 40052565 Principal Place of Business Mailing Address 1951 S. MILITARY TRAIL 1951 S. MILITARY TRAIL WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062008 Chq-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0958729 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent GLAUSER, STUART H Street Address (P.O. Box Number is Not Acceptable) 14446 W DIXIE HWY **GLEARWATER**, FL 33761 Zip Code TMSTK 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 3. 13 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE 😳 ☐ Delete TITLE ☐ Change NAME -CANTOR, MICHAEL NAME STREET ADDRESS 1951 S. MILITARY TRAIL STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIP ☐ Change ☐ Addition Delete THE TITLE SLOANE, DEBORAH NAME NAME STREET ADDRESS 1951 S MILITARY TRL. STREET ADDRESS WEST PALM BEACH, FL 33415 CITY-ST-ZIP CITY-ST-7IP ☐ Detete TITLE Change Addition TITLE PERITZ, SUSAN NAME NAME STREET ADORESS 1951'S MILITARY TRAIL STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIP Change ☐ Addition TITL É ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-70 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.

CÉR OR DIRECTOR

FILED