2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 20, 2007 08:00 A Secretary of State DOCUMENT # S74887 1. Entity Name CONSOLIDATED MANAGEMENT PROPERTIES, INC. Principal Place of Business Mailing Address 501 116TH AVE NORTH 24500 CHAGRIN BLVD. #200 SAINT PETERSBURG, FL 33716 BEACHWOOD, OH 44122 04162007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3079775 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RISMAN, ROBERT G DO NOT WRITE 411 77TH AVE N 104 SAINT PETERSBURG, FL 33702 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 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 10. OFFICERS AND DIRECTORS ССОВ TITLE NAME RISMAN, ROBERT R. STREET ADDRESS 24500 CHAGRIN BLVD, #200 CITY-ST-ZIP BEACHWOOD, OH 44122 U00000719503 05/01/07-80065-011 150.00 СОВ TITLE RISMAN, WILLIAM B. NAME STREET ADDRESS 24500 CHARGIN BLVD. #200 CITY-ST-ZIP BEACHWOOD, OH 44122 TITLE RISMAN, ROBERT G. NAME

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supposed 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 of ustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

24500 CHAGRIN BLVD. #200

BEACHWOOD, OH 44122

NAME OF SIGNING OFFICER OR DIRECTOR

4/17/07

(216) 464~5130

Daytime Phone #

Robert G. Risman, President