2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 27, 2006 08:00 AM DOCUMENT # V32090 **Secretary of State** 1. Entity Name ABC MANAGEMENT CORPORATION Mailing Address Principal Place of Business 1440 NE 131 ST NORTH MIAMI FL 33161 1440 NE 131 ST NORTH MIAMI FL 33161 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 65-0335413 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARREN, CLIFFORD Street Address (P.O. Box Number is Not Acceptable) 1440 NE 131 ST. N. MIAMI FL 33161 City Zip Code 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 (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Ea After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 13 11. 10. ☐ Change ☐ Addition TITLE 🔲 Detele TITLE NAME WARREN, CLIFFORD NAME. U00000406323 02/07/06-80081-023 150.00 STREET ADDRESS STREET ADDRESS 1440 NE 131 ST. CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL ☐ Change ☐ Addition TITLE TITLE ☐ Delete MARKE BACIGALUPI, ARMANDO NAME STREET ADDRESS STREET ADDRESS 1440 NE 131 ST CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL ☐ Dalete TITLE! □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Add: "" ☐ Delete TOTAL TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change A Autom TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe Addition Delete THILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED

-/8-06 30r-899071)