2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

Apr 24, 2008 8:00 am Secretary of State **DOCUMENT # V48630** 1. Entity Name 04-24-2008 90100 046 ***150.00 SD & D MANAGEMENT COMPANY NO. I INC. Principal Place of Business Mailing Address 4409 ALTON ROAD 4409 ALTON ROAD MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 01042008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0403594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUNAEVSKY, DOV 大門原 并言文於此 原数自由本在的文化 4409 ATLTON ROAD MIAMI BEACH, FL 33140 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS PTS TITLE DUNAEVSKY, DOV NAME STREET ADDRESS 4409 ALTON RD. CITY-ST-ZIP 33140 MIAMI BEACH, FL TITLE CAROL DUNATUSEY NAME 4409 ALTON ED. STREET ADDRESS CITY-ST-71P ADDI BEACH FI. 93140 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 earning wered 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 my containing the empowered.

E AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR