2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2008 08:00 AM **DOCUMENT # 398292 Secretary of State** 1. Entity Name MANOR BUILDINGS, INC Principal Place of Business Mailing Address 34496 CORTEZ BLVD. 34496 CORTEZ BLVD RIDGE MANOR FL 33523 RIDGE MANOR FL 33523 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FE! Number Applied For 59-1421595 Not Applicable Zφ Country Zio Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRAUB, FRED Street Address (P.O. Box Number is Not Acceptable) 5952 COUNTRY CLUB DRIVE RIDGE MANOR FL 33523 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, typed or through earth of requiredd agent grot tillio i langilicació. (NOTE Registered Agont's goallar required when roth tating) FILE NOW!!! FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Derete TITLE Change Addition TRAUB, FRED STREET ADDRESS 5952 COUNTRY CLUB DRIVE STREET ADDRESS CITY-ST-ZIP RIDGE MANOR FL CITY-ST-78° TITLE ☐ Derete ☐ Change Addition TRAUB, BEVERLY NAME NAME STREET ADDRESS 5952 COUNTRY CLUB DRIVE STREET ADDRESS CITY-ST-ZIP RIDGE MANOR, FL 00000 CITY-ST-ZIP TIPLE Da:ete ☐ Change Addition U60000799123 TITLE HAME 01/30/08-80057-003 150.00 HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MUC Delete Change ☐ Addition TIFLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-JP DHY-ST-ZIP IIIE De ete Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CHY-SL-ZIP TITLE De ele ☐ Change TITLE Addition NAME NAME STREET ADDRESS STRELT ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. It 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 supplierrental report is true and accurate and that my significant have the same legal effect as if made under eath, 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.

FRED W. TRAUB

FILED