

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 410354

FILED
Aug 10, 2007
Secretary of State

Entity Name: MANTOVANI REAL ESTATE, INC.

Current Principal Place of Business:

260 CRANDON BLVD STE 54
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

1000 W AVE TS 01
MIAMI BEACH, FL 33139 US

New Mailing Address:

5060 MONGO WAY
PALM BEACH GARDENS, FL 33418 US

FEI Number: 59-1417331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTOVANI, KENNETH J., JR.
7800 NW 72 AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CARA LYN MANTOVANI
5060 MONGO WAY
PALM BEACH GARDENS, FL 33418 US

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.

SIGNATURE: CARA LYN MANTOVANI

08/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MANTOVANI JR., KEN J., .
Address: 8227 KELSO DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CARA LYN MANTOVANI,
Address: 5060 MONGO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARA LYN MANTOVANI

PSTD

08/10/2007

Electronic Signature of Signing Officer or Director

Date