2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 29, 2008 08:00 AM Secretary of State **DOCUMENT #819670** 1. Entity Name MANTUA MFG. CO. Principal Place of Business Mailing Address 7900 NORTHFIELD RD 7900 NORTHFIELD RD WALTON HILLS, OH 44146-5525 US WALTON HILLS, OH 44146-5525 US CR2E034 (11/05) No Chg-P 03132008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-0768831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOSLER, MICHAEL DO NOT WRITE 6911 ADAMO RD TAMPA, FL 33619 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature registed when reinstation) DATE <u>nonoonaaTT</u>än 9. Election Campaign Financing US/22/08-80005-002 150.00 \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WEINTRAUB, EDWARD NAME STREET ADDRESS 7900 NORTHFIELD RD CITY-ST-ZIP WALTON HILLS, OH 44146 TITLE LASKY, FRAN NAME 14540 RUSSELL LANE STREET ADDRESS City-ST-ZIP NOVELTY, OH 44072 TITLE NAME BOSLER, MICHAEL STREET ADDRESS 6911 ADAMO DRIVE DO NOT WRITE TAMPA, FL 33619 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME

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 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 attacho

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP