2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#832968

Entity Name: MANCINI, INC.

MANCINI, ALBERT JR,

1878 NW 21ST STREET

POMPANO BEACH, FL 33069

Name:

Address:

City-St-Zip:

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 23170 SCHOENHERR ROAD WARREN, MI 48089 **Current Mailing Address: New Mailing Address:** 23170 SCHOENHERR ROAD WARREN, MI 48089 FEI Number: 38-1650377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MANCINI, ALBERT JR 1878 NW 21ST STREET POMPANO BEACH, FL 33069 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MANCINI, ALBERT, JR, Name: Name: 1878 NW 21ST STREET Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: () Delete Title: PD Title: () Change () Addition Name: MANCINI, NICHOLAS, Name: 1878 NW 21ST STREET Address: Address: POMPANO BEACH, FL 33069 City-St-Zip: City-St-Zip: () Delete Title: Title: TD () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: NICHOLAS D. MANCINI PD 04/07/2008