2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE.

Aith all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 03, 2007 8:00 am Secretary of State DOCUMENT # F03000004712 04-03-2007 90010 037 ***150 00 MANTA INDUSTRIAL, INC. Principal Place of Business Mailing Address **5233 HOHMAN AVENUE 5233 HOHMAN AVENUE** HAMMOND, IN 46320 HAMMOND, IN 46320 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282007 CR2E034 (12/06) Cha-P 4. FEI Number City & State City & State Applied For 20-0006209 Not Applicable Zist Country Country Zip \$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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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. Signature, typed or printed name of registered agent and title it applicable (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, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DQ. TITLE TITLE Addition Delete NAME MANTA, JOHN NAME STREET ADDRESS 5233 HOHMAN AVENUE STREET ADDRESS HAMMOND, IN 46320 CITY-ST-ZIP CITY-ST-ZIP TITLE AS Delete TITLE ☐ Change ☐ Addition BARTELL, RICH NAME NAME STREET ADDRESS 5233 HOHMAN AVE. STREET ADDRESS CITY-ST-ZIP HAMMOND, IN 46320 CITY-ST-ZIP TAS Delete TITLE TITLE Change ☐ Addition KATZ, HOWARD NAME NAME STREET ADDRESS STREET ADDRESS 414 N. ORLEANS CITY-ST-7IP CHICAGO, IL 60601 CITY-ST-ZIP PRESIDENT TITLE ☐ Delete TITLE ☐ Change ☐ Addition Tony Bochnial 5233 Hohman Ave NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Hermond, In 4632C CITY-ST-7IP FREASURER. ☐ Delete TITLE ☐ Change ☐ Addition TITLE Anorba Novoa NAME NAME STREET ADDRESS STREET ADDRESS 5233 HOWAN CITY-ST-ZIP CITY-ST-7IP ☐ Detete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

Tony Bockniak

FILED