

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002464

FILED  
May 13, 2008  
Secretary of State

Entity Name: MANHATTAN SIGNS & DESIGNS LTD., INC.

**Current Principal Place of Business:**

224 WEST 30TH STREET  
4TH FLOOR  
NEW YORK, NY 100014905

**New Principal Place of Business:**

**Current Mailing Address:**

224 WEST 30TH STREET  
4TH FLOOR  
NEW YORK, NY 100014905

**New Mailing Address:**

FEI Number: 13-3182246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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

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: CHRM ( ) Delete  
Name: NIFENECKER, EUGENE  
Address: 28 SOUTH BAY AVENUE  
City-St-Zip: AMITYVILLE, NY 11701

Title: P ( ) Delete  
Name: NIFENECKER, EUGENE  
Address: 28 SOUTH BAY AVENUE  
City-St-Zip: AMITYVILLE, NY 11701

Title: V ( ) Delete  
Name: LADAK, MURTAZA  
Address: % 224 WEST 30TH STREET, 4TH FLOOR  
City-St-Zip: NEW YORK, NY 100014905

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: LADAK, MURTAZA  
Address: 224 WEST 30TH STREET, 4TH FLOOR  
City-St-Zip: NEW YORK, NY 100014905

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: EUGENE NIFENECKER

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date