

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003037

FILED
Aug 23, 2008
Secretary of State

Entity Name: MANHATTAN LENDING CORPORATION

Current Principal Place of Business:

2321 FOURTH ST
STE 107
TUCKER, GA 30084

New Principal Place of Business:

4771 DARLENE WAY
TUCKER, GA 30084

Current Mailing Address:

2321 FOURTH ST
STE 107
TUCKER, GA 30084

New Mailing Address:

4771 DARLENE WAY
TUCKER, GA 30084

FEI Number: 20-2579774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTON, BONNIE
2705 SCENIC HWY 98 E
UNIT 8
DESTIN, FL 32541 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: PST () Delete
Name: POULOS, ANDREW G
Address: 2321 FOURTH ST - STE 107
City-St-Zip: TUCKER, GA 30084

Title: VP () Delete
Name: POULOS, ANDREW G
Address: 2321 FOURTH ST - STE 107
City-St-Zip: TUCKER, GA 30084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: POULOS, ANDREW G
Address: 4771 DARLENE WAY
City-St-Zip: TUCKER, GA 30084

Title: VP (X) Change () Addition
Name: POULOS, ANDREW G
Address: 4771 DARLENE WAY
City-St-Zip: TUCKER, GA 30084

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: ANDREW G POULOS

PST

08/23/2008

Electronic Signature of Signing Officer or Director

Date