2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 11, 2007 08:00 AM DOCUMENT # F08581 **Secretary of State** 1. Entity Name MANHATTAN HOUSE, INC. Principal Place of Business _ Mailing Address 1655 WASHINGTON AVE 1655 WASHINGTON AVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 CR2E034 (11/05) 07022007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2052202 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BHOJWANI, NANDINI DO NOT WRITE 1655 WASHINGTON AVE. MIAMI BCH, FL 33139 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE. Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9, Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE BHOJWANI, KOMAL NAME STREET ADDRESS 1655 WASHINGTON AVE CITY - ST - ZIP MIAMI BCH, FL 33139 U00000768128 BHOJWANI, NANDINI 07/11/07-80002-006 150.00 STREET ADDRESS 1655 WASHINGTON AVE MIAMI BCH, FL 33139 CITY - ST - ZIP TITLE BHOJWANI, HANSRAJ MANE STREET ADDRESS 1655 WASHINGTON AVE DO NOT WRITE CITY-ST-ZIP MIAMI BCH, GL 33139 IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TELLE

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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

UP

9th July 2007

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NANDINI BHOJWAN