2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 03, 2007 08:00 AM Secretary of State DOCUMENT # F56641 THE MANHATTAN CORP. Principal Place of Business Mailing Address C/O BURTON HANDELSMAN 250 WORTH AVE. #4 UPSTAIRS PALM BCH FL 33480 250 WORTH AVENUE PALM BEACH FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc. Suita, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-2147758 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HANDELSMAN, BURTON Street Address (P.O. Box Number is Not Acceptable) 250 WORTH AVENUE PALM BEACH FL 33480 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 if applicable. DATE (NOTE: Registered Agent signature required wheri reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change Addition HILL ☐ Delete HILL U00000687846 HANDELSMAN, STEVEN NAM NAM 04/10/07-80056-003 150.00 18 HOTEL DRIVE STREET ADDRESS STREET ADDRESS WHITE PLAINS NY CITY+SI-ZIP CHY-SI-ZIP VD THILE Delete ☐ Change Addition mar STOCKER, MARSHA NAMI: **5 LOVE LANE** STREET ADDRESS STREET ADDRESS HARRISON NY CITY-ST-7IP CITY-ST-7IP THILE ☐ Delete ☐ Change Addition HEASLIP, SANDY NAME NAMI STREET ADDRESS 3 LOVE LANE STREET ADDRESS CDY-S1-ZIP HARRISON NY CHY-ST-ZIP Change ☐ AddItion шш Delete THILE NAME NAM STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP Delete 1016 □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-7/P Addition THE Delete 1000 Change NAME NAM STREET ADDRESS STREET ADORESS CHY-SI-7P CIJY-ST-7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my signature shall have the same legal effect as if made under each; 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.

FILED

3-16-07 Dare Daylime Phone #