2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 22, 2008 8:00 am **Secretary of State DOCUMENT # G37746** 01-22-2008 90084 005 ***150.00 1. Entity Name MANBAR, INC. Principal Place of Business Mailing Address 40000 14406 12TH STREET 14406 12TH STREET US DADE CITY, FL 33523 DADE CITY, FL 33523 No Chg-P CR2E034 (11/05) 01112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2288484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENFELDER, GLEN E., ATTNY AT LAW DO NOT WRITE 14217 THIRD STTEET DADE CITY, FL 33525 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE MANDER, A R III NAME 14402 OLD MISSION RD STREET ADDRESS DADE CITH, FL CITY-ST-ZIP TITLE NAME MANDER, A. R., JR. 37411 LAYTON DR. STREET ADDRESS DADE CITY, FL CITY-ST-ZIP TITLE MANDER, DEANNA B. 14402 OLD MISSION RD. STREET ADDRESS DO NOT WRITE DADE CITY, FL CiTY-ST-7IP IN THIS SPACE BARDIN, KATHARINE T. NAME 14406 12TH STREET STREET ADDRESS DADE CITY, FL CITY-ST-ZIP THILE MANDER, FRANCES B. NAME 37411 LAYTON DR. STREET ADDRESS CITY-ST-ZIP DADE CITY, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP 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, withhall other like empowered.

FILED

Daytime Phone #

ATTACHMENT

#637746

A.R. Mander, III Manbar, Inc. 14217 Third St. Dade City, FL 33523 352-567-0411 45008372

January 15, 2008

Florida Department of State c/o Division of Corporations Annual Report Section P.O. Box 6850 Tallahassee, FL 32314

Re: Manbar, Inc.

To Whom It May Concern:

Please remove Catharine T. Bardin's name from the list of Officers & Directors. She no longer serves on that board.

Thank you,

Darlara Roenicke Barbara Roenicke Bookkeeping

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