2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G67099

FILED Jan 14, 2009 Secretary of State

| Entity Na | me: THE MAN | TA GROUP, INC. | | · | |
|---|---|---------------------------------------|----------------------------|---|--|
| Current Principal Place of Business: | | | New Principa | New Principal Place of Business: | |
| 8521 NW : | ARD NEIMAN 21ST COURT PRINGS, FL 33 | 071 | | | |
| Current Mailing Address: | | | New Mailing A | New Mailing Address: | |
| 8521 NW : | ARD NEIMAN 21ST COURT PRINGS, FL 33 | 071 | | | |
| FEI Number | : | FEI Number Applied For () | FEI Number Not Applicab | le (X) Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Ad | Name and Address of New Registered Agent: | |
| | RICHARD . 21ST COURT PRINGS, FL 33 | 071 US | | | |
| | e named entity s e of Florida. | ubmits this statement for the p | ourpose of changing its re | egistered office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| | Electroni | c Signature of Registered Age | ent | Date | |
| Election Ca | mpaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/C | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | DP () NEIMAN, RICHA 8521 NW 21ST | · · · · · · · · · · · · · · · · · · · | | (X) Change () Addition IMAN, RICHARD, 21 NW 21ST CT | |

City-St-Zip: CORAL SPRINGS, FL City-St-Zip: CORAL SPRINGS, FL 33071

() Delete Title: () Change () Addition

NEIMAN, NANCY Name: Name: Address: 8521 NW 21ST CT Address: CORAL SPRINGS, FL 33071 City-St-Zip: City-St-Zip:

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: RICHARD S NEIMAN **PRES** 01/14/2009