2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 14, 2007 08:00 AM DOCUMENT # H38636 **Secretary of State** 1. Entity Name MANHARDT, INCORPORATED Principal Place of Business Mailing Address 3271 64TH ST. SW NAPLES FL 34105 3271 64TH ST. SW NAPLES FL 34105 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2479409 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANHARDT, PHILLIP Street Address (P.O. Box Number is Not Acceptable) 3271 64TH ST. SW NAPLES FL 33999 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 11. HITE ☐ Delete Change ☐ Addition TITLE MANHARDT, PHILLIP NAME NAME U00000635715 3271 64TH STREET SW STREET ADDRESS STREET ADDRESS 02/23/07-80026-006 150.00 NAPLES FL CHY+ST-ZIP CITY-ST-ZIP ШЦ ☐ Change Addition ☐ Delete TITLE MANHARDT, PHIL NAME 3271 64 ST SW STREET ADDRESS STREET ADDRESS NAPLES FL CITY-S1-ZIP CITY - ST - ZIP TITLE Delete TITLE Change ___ Addition MANHARDT, STACY. NAME NAME STRUCT ADDRESS 3271 64 ST SW STREET ADDRESS NAPLES FL 34105 CITY-S1-ZIP CITY ST-ZIP THE ☐ Delete TITLE □ Сhange ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition NAMI NAME STRUCT ADDRESS STREET ADDRESS CITY+S1-ZIP CITY-ST-ZIP TITLE Delete IIILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-7/P CITY-ST-ZIP

12. I horoby 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 report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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:

239-825-9242