

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J24082

Entity Name: MANN PROPERTY COMPANY

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

840 E OAKLAND PK BLVD
SUITE 109A
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 70650
FT. LAUDERDALE, FL 33307 US

New Mailing Address:

FEI Number: 59-2699221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, FRED H.
719 VICTORIA PARK ROAD
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PLAFSKY, ROBERT, ATTORNEY
750 SE 3RD AVENUE
#100
FT. LAUDERDALE, FL 33316 US

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.

SIGNATURE: ROBERT PLAFSKY

05/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MANN, FRED H.,
Address: 719 VICTORIA PARK RD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MANN, FRED H.,
Address: 5884-2 FOREST GROVE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the 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: FRED H. MANN

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date