

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18343

FILED
Apr 16, 2006
Secretary of State

Entity Name: MANNING INSURANCE AGENCY, INC.

Current Principal Place of Business:

8044 MONTGOMERY ROAD
SUITE 220
CINCINNATI, OH 45236 US

Current Mailing Address:

8044 MONTGOMERY ROAD
SUITE 220
CINCINNATI, OH 45236 US

New Principal Place of Business:

8044 MONTGOMERY ROAD
SUITE 565
CINCINNATI, OH 45236 US

New Mailing Address:

8044 MONTGOMERY ROAD
SUITE 565
CINCINNATI, OH 45236 US

FEI Number: 65-0148118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD D. WILSON
9500 DADELAND TOWERS
SUITE 700
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: MANNING, STEVEN L.,
Address: 8044 MONTGOMERY RD, #220
City-St-Zip: CINCINNATI, OH 45236

Title: S () Delete
Name: MANNING, LORRI
Address: 8044 MONTGOMERY RD #220
City-St-Zip: CINCINNATI, OH 48236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: MANNING, STEVEN L.,
Address: 8044 MONTGOMERY RD, #565
City-St-Zip: CINCINNATI, OH 45236

Title: S (X) Change () Addition
Name: MANNING, LORRI
Address: 8044 MONTGOMERY RD #565
City-St-Zip: CINCINNATI, OH 48236

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: STEVEN L. MANNING

PRES

04/16/2006

Electronic Signature of Signing Officer or Director

Date