2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2007 8:00 am Secretary of State **DOCUMENT # P00000011677** 04-11-2007 90031 004 ***150.00 1. Entity Name VENTURA IN MANHATTAN, INC. Principal Place of Business Mailing Address 1801 HERMITAGE BLVD., STE. 600 1801 HERMITAGE BLVD., STE. 600 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3621254 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE ☐ Change Addition BENNETT, DOUGLAS W NAME NAME 1801 HERMITAGE BLVD., STE. 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME WARRIOR, DEXTER B NAME STREET ADDRESS 3424 PEACHTREE RD., NE, STE. 800 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30326 CITY-ST-ZIP DVAT TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRAY, LYNNE M NAME NAME STREET ADDRESS 1801 HERMITAGE BLVD., STE. 600 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP vice trasider TITLE ٧Т □ Delete TITLE Addition W. Ossewaarde LATHEM, LORI Q NAME NAME 3424 Peachtree RD NE, STE 800 STREET ADDRESS 3424 PEACHTREE ROAD NE STE 800 STREET ADDRESS CITY-ST-7IP ATLANTA, GA 30326 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NEWMARK, DEBBIE J NAME NAME STREET ADDRESS 3424 PEACHTREE RD., NE, STE.800 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30326 CITY-ST-ZIP TITLE **DVAS** ☐ Delete TITLE Change ■ Addition NAME SMITH, JEFFREY L STREET ADDRESS HERMITAGE BLVD., STE 600 STREET ADDRESS TALLAHASSEE, FL 32308 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, with all other like empowered.

SIGNATURE:

FILED

Daytime Phone #