2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 22, 2007 08:00 AM **Secretary of State** DOCUMENT # P00000039501 1. Entity Name MANNING AND ASSOCIATES INSURANCE CORP Principal Place of Business . . Mailing Address 1385 W. GRANADA BLVD. 1385 W. GRANADA BLVD. ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 CR2E034 (11/05) No Chg-P 01042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3639628 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent D'AMICO, RICHARD J DO NOT WRITE 619 N. GRANDVIEW AVE. DAYTONA BEACH, FL 32118 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000643280 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 03/01/07-80081-001 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D MANNING, RUSS NAME STREET ADDRESS 1385 W. GRANADA BLVD. CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

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