2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED - Jan 31, 2006 08:00 AN DOCUMENT # P01000103915 Secretary of State 1. Entity Name MANLEY GROUP, INC. Principal Place of Business Mailing Address 2511 N HIATUS RD 2511 N HIATUS RD COOPER CITY, FL 33026 COOPER CITY, FL 33026 01182006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0372818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEALEY, VERNON DO NOT WRITE 3056 MARION AVE MARGATE, FL 33063 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 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, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GIARRUSSO, THOMAS NAME STREET ACIDRESS 10245 VESTAL CT. CORAL SPRINGS, FL 33071 CITY+ST-7IP TITLE MEALEY, VERNON NAME STREET ADDRESS 3056 MARION AVE MARGATE, FL 33063 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS CITY-ST-7IP DILE STREET ADDRESS 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 basee 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 y an address, with all other like empowered. ernon SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR