2007 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

Apr 18, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000103915 1. Entity Name 04-18-2007 90185 020 ***150.00 MANLEY GROUP, INC. Principal Place of Business Mailing Address 4006(33) 2511 N HIATUS RD 2511 N HIATUS RD COOPER CITY, FL 33026 COOPER CITY, FL 33026 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 02162007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 03-0372818 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEALEY, VERNON 3056 MARION AVE Street Address (P.O. Box Number is Not Acceptable) MARGATE, FL 33063 City 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. Lam familiar with, and accept SIGNATURE Squature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Change Addition GIARRUSSO, THOMAS NAME NAME STREET ADDRESS 10245 VESTAL CT. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP SD TITLE Delete TITLE Change ■ Addition NAME MEALEY, VERNON NAME STREET ADDRESS 3056 MARION AVE STREET ADDRESS CITY-ST-719 MARGATE, FL 33063 CITY-ST-AP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP bes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director secule this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I like empowered. 12. I hereby certify that the information supp pplied with this/filir indicated on this report or suppler of the corporation or the receiver

THOMPS