2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 17, 2008 08:00 A DOCUMENT # P02000036697 Secretary of State MNG PROPERTY MANAGEMENT CORPORATION Mailing Address Principal Place of Business 222 S MILITRY TRAIL 222 S MILITRY TRAIL DEERFIELD BCH, FL 33442 DEERFIELD BCH, FL 33442 03102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0431766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERRILL A. BOOKSTEIN, COUNSELOR AT LAW, P. DO NOT WRITE 2499 GLADES RD, STE 308 IN THIS SPACE BOCA RATON, FL 33431 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 FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE GORDON: MARTIN NAME STREET ADDRESS 222 S MILITRY TRAIL CITY-ST-ZIP DEERFIELD BCH, FL 33442 TITLE GORDON, MALLORY NAME STREET ADDRESS 222 E MILITARY TRAIL U00000859749 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 04/02/08-80034-025 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 postee 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 all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP