2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 27, 2008 08:00 Al DOCUMENT # P02000114460 **Secretary of State** MANNIFIELD RANCH, INC. Principal Place of Business Mailing Address **5075 DISSTON DRIVE 5075 DISSTON DRIVE** SAINT CLOUD, FL 34771 SAINT CLOUD, FL 34771 03252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE FEI Number Applied For 20-1478621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEFKOWITZ, ESQ., DENNIS S DO NOT WRITE 2295 CORPORATE BLVD. N.W. IN THIS SPACE **SUITE 120 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 -Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PSTD TITLE MANNIFIELD, MICHAEL J NAME STREET ADDRESS 5075 DISSTON DRIVE CITY-ST-ZIP SAINT CLOUD, FL 34771 TITLE 111 1000000871852 NAME STREET ADDRESS # 04/10/08#80013-022:150:00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE 1.564 NAME 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 1 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 attaghment with an address, with all other like empowered.

TICHAEL J. MANNIFICES PREMENT 3-2508 407 891 8773