

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002243

Entity Name: MJ MANLEY, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

10209 ARBOR SIDE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

3609 SOUTH CHURCH AVENUE
TAMPA, FL 33629

Current Mailing Address:

10209 ARBOR SIDE DRIVE
TAMPA, FL 33647

New Mailing Address:

P.O. BOX 18042
TAMPA, FL 33679

FEI Number: 56-2329884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, MICHAEL M
10209 ARBOR SIDE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

SHELTON, MICHAEL M
3609 SOUTH CHURCH AVENUE
TAMPA, FL 33629 US

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.

SIGNATURE: MICHAEL M. SHELTON

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SHELTON, MICHAEL M
Address: 10209 ARBOR SIDE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: TD () Delete
Name: SHELTON, AVRIL W
Address: 10209 ARBOR SIDE DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SHELTON, MICHAEL M
Address: 3609 SOUTH CHURCH AVENUE
City-St-Zip: TAMPA, FL 33629

Title: TD (X) Change () Addition
Name: SHELTON, AVRIL W
Address: 3609 SOUTH CHURCH AVENUE
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL M. SHELTON

PSD

01/12/2006

Electronic Signature of Signing Officer or Director

Date