

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002243

Entity Name: MJ MANLEY, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

3609 SOUTH CHURCH AVENUE
TAMPA, FL 33629

New Principal Place of Business:

4213 WEST WATROUS AVE.
TAMPA, FL 33629

Current Mailing Address:

P.O. BOX 18042
TAMPA, FL 33679

New Mailing Address:

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
3609 SOUTH CHURCH AVENUE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

SHELTON, MICHAEL M
4213 WEST WATROUS AVE.
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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SHELTON, MICHAEL M
Address: 4213 WEST WATROUS AVE.
City-St-Zip: TAMPA, FL 33629

Title: TD (X) Change () Addition
Name: SHELTON, AVRIL W
Address: 4213 WEST WATROUS AVE.
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify 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

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date