

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033827

Entity Name: MANNING & CO., INC.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

20 PORTO MAR UNIT 404
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

20 PORTO MAR UNIT 404
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 57-1157556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, RICHARD R
4 RIVIERA PLACE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

MANNING, RICHARD R
20 PORTO MAR #404
PALM COAST, FL 32137 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: RICHARD R. MANNING

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANNING, RICHARD R
Address: 4 RIVIERA PLACE
City-St-Zip: PALM COAST, FL 32137

Title: STD () Delete
Name: MANNING, HARLEY R
Address: 4 RIVIERA PLACE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANNING, RICHARD R
Address: 20 PORTO MAR #404
City-St-Zip: PALM COAST, FL 32137

Title: STD (X) Change () Addition
Name: MANNING, HARLEY R
Address: 20 PORTO MAR #404
City-St-Zip: PALM COAST, FL 32137

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: HARLEY MANNING

STD

02/02/2006

Electronic Signature of Signing Officer or Director

Date