

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045301

Entity Name: MANHATTAN REALTY GROUP, INC

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

11841 E. COLONIAL DR
ORLANDO, FL 32826 US

New Principal Place of Business:

12014 E. COLONIAL DR
SUITE 100
ORLANDO, FL 32826 US

Current Mailing Address:

11841 E COLONIAL DR
ORLANDO, FL 32826 US

New Mailing Address:

12014 E. COLONIAL DR
ORLANDO, FL 32826 US

FEI Number: 20-0843147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, EDA
11841 E COLONIAL DR
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

DE LEON, EDA
12014 E. COLONIAL DR
SUITE 100
ORLANDO, FL 32826 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:

07/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LEON, EDA
Address: 11841 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32826 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LEON, EDA
Address: 12014 E COLONIAL DR SUITE 100
City-St-Zip: ORLANDO, FL 32826 US

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: EDA DE LEON

PRES

07/19/2007

Electronic Signature of Signing Officer or Director

Date