2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092054

Entity Name: PHILIP MANNINO REAL ESTATE ENTERPRISES, INC.

FILED Aug 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

732 TIMACUAN BLVD LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

732 TIMACUAN BLVD LAKE MARY, FL 32746

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANNINO, PHILIP S
732 TIMACUAN BLVD
LAKE MARY, FL 32746 US

MANNINO, PHILIP S
732 TIMACUAN BLVD
LAKE MARY, FL 32746 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: PHILIP MANNINO 08/29/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MANNINO, PHILIP
 Name:
 MANNINO, PHILIP S

 Address:
 732 TIMACUAN BLVD
 Address:
 732 TIMACUAN BLVD

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILIP MANNINO P 08/29/2005