

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000097159

Entity Name: MANZANO BROTHERS, INC

**FILED**  
**Jun 05, 2006**  
**Secretary of State****Current Principal Place of Business:**3007 WIND MEADOW DR  
APT 203B  
GULF BREEZE, FL 32563**New Principal Place of Business:**40 11TH STREET  
# 98  
SHALIMAR, FL 32579**Current Mailing Address:**3007 WIND MEADOW DR  
APT 203B  
GULF BREEZE, FL 32563**New Mailing Address:**40 11TH STREET  
# 98  
SHALIMAR, FL 32579

FEI Number: 20-1298577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**MANZANO, MARIO  
3007 WIND MEADOW DR  
APT 203B  
GULF BREEZE, FL 32563 US**Name and Address of New Registered Agent:**MANZANO, MARIO  
40 11TH STREET  
# 98  
SHALIMAR, FL 32579 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: MARIO MANZANO

06/05/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: MANZANO, MARIO  
Address: 3007 WIND MEADOW DR. APT 203.B  
City-St-Zip: GULF BREEZE, FL 32563Title: VP ( ) Delete  
Name: COSTILLO, CARLOS  
Address: 3007 WIND MEADOW DR. APT 203.B  
City-St-Zip: GULF BREEZE, FL 32563Title: VP ( ) Delete  
Name: MANZANO, HECTOR  
Address: 3007 WIND MEADOW DR. APT 203.B  
City-St-Zip: GULF BREEZE, FL 32563**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: MANZANO, MARIO  
Address: 40 11STREET #98  
City-St-Zip: SHALIMAR, FL 32579Title: VP (X) Change ( ) Addition  
Name: MANZANO, JOSE  
Address: 40 11TH STREET #98  
City-St-Zip: SHALIMAR, FL 32579Title: VP (X) Change ( ) Addition  
Name: MANZANO, HECTOR  
Address: 40 11TH STREET #98  
City-St-Zip: SHALIMAR, FL 32579

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: MARIO MANZANO

PRES

06/05/2006

Electronic Signature of Signing Officer or Director

Date