

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 19, 2006  
Secretary of State**

DOCUMENT# P04000115056

Entity Name: MANBALIQ CORPORATION

**Current Principal Place of Business:**

3250 MARY STREET  
100  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3250 MARY STREET  
100  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 20-1457886      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

BAILEY, GUY B JR.  
3250 MARY STREET  
100  
MIAMI, FL 33133 US

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

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: VPD ( ) Delete  
Name: HARTZLER, MERLE E  
Address: 3250 MARY STREET, SUITE 100  
City-St-Zip: MIAMI, FL 33133

Title: VD ( ) Delete  
Name: STARK, MURRAY H  
Address: 3250 MARY STREET, SUITE 100  
City-St-Zip: MIAMI, FL 33133

Title: VPD ( ) Delete  
Name: STARK, MURRAY H  
Address: 3250 MARY STREET, SUITE 301  
City-St-Zip: MIAMI, FL 33133

Title: SECD ( ) Delete  
Name: BAILEY, GUY B JR.  
Address: 3250 MARY STREET  
City-St-Zip: MIAMI, FL 33133

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HARTZLER, MERLE E  
Address: 3250 MARY STREET, SUITE 100  
City-St-Zip: MIAMI, FL 33133

Title: VPD (X) Change ( ) Addition  
Name: STARK, MURRAY H  
Address: 3250 MARY STREET, SUITE 100  
City-St-Zip: MIAMI, FL 33133

Title: VPD (X) Change ( ) Addition  
Name: GONZALEZ, FELIX  
Address: 3250 MARY STREET, SUITE 100  
City-St-Zip: MIAMI, FL 33133

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD ( ) Change (X) Addition  
Name: BAILEY, GUY B JR.  
Address: 3250 MARY STREET, SUITE 100  
City-St-Zip: MIAMI, FL 33133

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: GUY B. BAILEY, JR.

SEC

05/19/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date