

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162500

FILED
Jun 12, 2008
Secretary of State

Entity Name: MANURE MANAGEMENT SYSTEMS INC.

Current Principal Place of Business:

2610 MARINA BAY DRIVE
BLDG.401E
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

2610 MARINA BAY DRIVE
BLDG.401E
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

1817 S. OCEAN DR.
APT. 628
HALLANDALE, FL 33009 US

New Mailing Address:

1817 S. OCEAN DR.
APT. 628
HALLANDALE, FL 33009 US

FEI Number: 20-2015974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL SPINA, CARL J
2610 MARINA BAY DRIVE
BLDG.401E
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DEL SPINA, CARL J
1817 S. OCEAN DR.
APT. 628
HALLANDALE, FL 33009 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: CARL J. DEL SPINA

06/12/2008

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: PRES () Delete
Name: DEL 'SPINA, CARL J
Address: 2610 MARINA BAY DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: SEC () Delete
Name: DEL' SPINA, CARL J
Address: 2610 MARINA BAY DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEL 'SPINA, CARL J
Address: 1817 S. OCEAN DR.
City-St-Zip: HALLANDALE, FL 33009

Title: SEC (X) Change () Addition
Name: DEL' SPINA, CARL J
Address: 1817 S. OCEAN DR.
City-St-Zip: HALLANDALE, FL 33009

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: CARL J. DELSPINA

PRES

06/12/2008

Electronic Signature of Signing Officer or Director

Date