

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059703

FILED
Jul 31, 2007
Secretary of State

Entity Name: ANTHONY MANNARINO PROPERTIES INC.

Current Principal Place of Business:

9878 CLINTMOORE RD
204
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

20579 S CHARLESTON
BOCA RATON, FL 33434 US

New Mailing Address:

9878 CLINT MOORE RD
204
BOCA RATON, FL 33496 US

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

Name and Address of Current Registered Agent:

MANNARINO, ANTHONY
20579 S CHARLESTON
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MANNARINO, ANTHONY
9878 CLINT MORE RD
204
BOCA RATON, FL 33496 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: ANTHONY MANNARINO

07/31/2007

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,D () Delete
Name: MANNARINO, ANTHONY
Address: 20579 S CHARLESTON
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MANNARINO, ANTHONY
Address: 9878 CLINT MOORE RD 204
City-St-Zip: BOCA RATON, FL 33434 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: ANTHONY MANNARINO

PRES

07/31/2007

Electronic Signature of Signing Officer or Director

Date