

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074419

FILED  
Mar 02, 2007  
Secretary of State

Entity Name: MANTOVANI PROPERTIES, INC.

## Current Principal Place of Business:

2875 JUPITER PARK DR.  
SUITE 600  
JUPITER, FL 33458 US

## Current Mailing Address:

2875 JUPITER PARK DR.  
SUITE 600  
JUPITER, FL 33458 US

## New Principal Place of Business:

630 US HWY 1  
201  
NORTH PALM BEACH, FL 33408 US

## New Mailing Address:

PO BOX 32967  
PALM BEACH GARDENS, FL 33420 US

FEI Number: 65-1251200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANTOVANI, KENNETH J III  
2875 JUPITER PARK DR.  
SUITE 600  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

MANTOVANI, KENNETH J III  
630 US HWY 1  
201  
NORTH PALM BEACH, FL 33408 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: KEN MANTOVANI

03/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DST ( ) Delete  
Name: MANTOVANI, KENNETH J III  
Address: 2875 JUPITER PARK DR.  
City-St-Zip: JUPITER, FL 33458 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change ( ) Addition  
Name: MANTOVANI, KENNETH J III  
Address: PO BOX 32967  
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

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: KEN MANTOVANI

DST

03/02/2007

Electronic Signature of Signing Officer or Director

Date