

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109292

FILED
Apr 30, 2008
Secretary of State

Entity Name: MCMANUS FINANCIAL GROUP, INC

Current Principal Place of Business:

618 US HIGHWAY 1
401
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1511 PROSPERITY FARMS RD
LAKE PARK, FL 33404

Current Mailing Address:

618 US HIGHWAY 1
401
NORTH PALM BEACH, FL 33408

New Mailing Address:

1511 PROSPERITY FARMS RD
LAKE PARK, FL 33404

FEI Number: 20-3272982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMANUS, MARY BETH
618 US HIGHWAY 1
401
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

TRACY LAW FIRM, P. A.
1511 PROSPERITY FARMS ROAD
LAKE PARK, FL 33403 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: J STEPHEN TRACY, ESQ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCMANUS, MARY BETH
Address: 618 US HIGHWAY 1, STE 401
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: J STEPHEN TRACY

ATTY

04/30/2008

Electronic Signature of Signing Officer or Director

Date