

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000781

Entity Name: MANHATTAN FINANCE COMPANY

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

200 2ND AVENUE S.
#105
ST. PETERSBURG, FL 33701

New Principal Place of Business:

6391 49TH ST N
PINELLAS PARK, FL 33781

Current Mailing Address:

200 2ND AVENUE S.
#105
ST. PETERSBURG, FL 33701

New Mailing Address:

6391 49TH ST N
PINELLAS PARK, FL 33781

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

Name and Address of Current Registered Agent:

CHAMBERLAIN, ALINA P
200 2ND AVENUE S.
#105
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CHAMBERLAIN, ALINA P
3343 SPAINWOOD DR
SARASOTA, FL 34232 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: AC

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAMBERLAIN, ALINA P
Address: 200 2ND AVENUE S., #105
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAMBERLAIN, ALINA P
Address: 6391 49TH ST N
City-St-Zip: PINELLAS PARK, FL 33781

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: AC

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date