## 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P06000015075

FILED Feb 27, 2008 Secretary of State

Entity Name: MANATEE HOLDINGS GROUP, INC. **Current Principal Place of Business: New Principal Place of Business:** 1360 SOUTH PATRICK DRIVE SATELLITE BEACH,, FL 32937 **Current Mailing Address: New Mailing Address:** 1360 SOUTH PATRICK DRIVE SATELLITE BEACH,, FL 32937 FEI Number: 40-4222289 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CRAWFORD, TED 1360 SOUTH PATRICK DRIVE SATELLITE BEACH, FL 32937 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CRAWFORD, TED Name: Name: 1360 SOUTH PATRICK DRIVE Address: Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip:

( ) Delete Title: Title: (X) Change ( ) Addition Name: WORKMAN, DAVID ROBERT Name: WEBSTER, EDWARD JOHN 1360 SOUTH PATRICK DRIVE Address: 1360 SOUTH PATRICK DRIVE Address: SATELLITE BEACH,, FL 32937 SATELLITE BEACH,, FL 32937 City-St-Zip: Citv-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: TED CRAWFORD PRES 02/27/2008