2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000092641

City-St-Zip:

BRADENTON, FL 34209

FILED Aug 03, 2007 Secretary of State

Entity Name: MANASOTA PALMS, INC. **Current Principal Place of Business: New Principal Place of Business:** 4317 1ST AVE DR NW BRADENTON, FL 34209 **Current Mailing Address: New Mailing Address:** P.O. BOX 14659 BRADENTON, FL 34280 FEI Number: 20-5192201 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: WAKELAND, MICHAEL S 4317 1ST AVE DR NW BRADENTON, FL 34209 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 Title: () Change () Addition WAKELAND, MICHAEL S Name: Name: 4317 1ST AVE DR NW Address: Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip:

Title: Title: () Delete (X) Change () Addition Name: WAKELAND, JASON J Name: CHAMBERLAIN, ADAM W Address: 707 61ST ST NW 2806 46TH AVE DR W Address: BRADENTON, FL 34209 BRADENTON, FL 34207 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition WAKELAND, ALLISON L Name: Name: 4317 1ST AVE DR NW Address: Address:

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.

City-St-Zip:

SIGNATURE: MICHEAL S WAKELAND P 08/03/2007