2007 FOR PROFIT CORPORATION... ANNUAL REPORT

DOCUMENT # P28934

1. Entity Name
MANHATTAN HOLDING COMPANY

FILED Jan 29, 2007 08:00 AM Secretary of State

Principal Place of Business

180 E OCEAN BLVD STE 1010

LONG BEACH, CA 90802 US

Mailing Address

180 EAST OCEAN BOULEVARD

STE 1010 Long BCH, CA 92655 US



DO NOT WRITE IN THIS SPACE

01082007 No Chg-P CR2E034 (11/05)

4. FEI Number 33-0310936

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ALEXANDER, LARRY B. 505 SOUTH FLAGLER DRIVE WEST PALM BEACH, FL 33401

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE			d Agent signature required when reinstating) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000606382 01/30/07-80076-005 150.00
10.	OFFICERS AND DIREC	TORS	<u> </u>		01/ 00/ 01 00010 000 100100
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DELPIT, LARRY 180 E OCEAN BLVD 1010 LONG BEACH, CA 90802				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BLANCHETTE, BETTI-JANE 180 E OCEAN BLVD 1010 LONG BEACH, CA 90802		:		
TITLE NAME STREET ADDRESS CITY-SF-ZIP	T ODOM, BARBARA 180 E OCEAN BLVD 1010 LONG BEACH, CA 90802			DO	NOT WRITE
TITLE NAME Street address City-S1-ZIP	V DELPIT, LARRY JR. 180 E OCEAN BLVD 1010 LONG BEACH, CA 90802			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DELPIT, DOROTHY 180 E OCEAN BLVD 1010 LONG BEACH, CA 90802				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					