

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059310

Entity Name: MANZI METALS, INC.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

15293 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

Current Mailing Address:

15293 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604 US

New Mailing Address:

FEI Number: 59-3245008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZI, LOUIS K
2370 BONKIRK AVE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

MANZI, LOUIS K
15293 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604 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:

07/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANZI, BARBARA
Address: 13425 LAWRENCE ST
City-St-Zip: SPRING HILL, FL 34609

Title: V () Delete
Name: MANZI, LOUIS K
Address: 2370 BONKIRK AVE
City-St-Zip: SPRING HILL, FL 34609

Title: S () Delete
Name: MANZI, LOUIS C
Address: 13425 LAWRENCE ST
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANZI, BARBARA
Address: 15293 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

Title: V (X) Change () Addition
Name: MANZI, LOUIS K
Address: 15293 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

Title: S (X) Change () Addition
Name: MANZI, LOUIS C
Address: 15293 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

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: BARBARA MANZI

CEO

07/13/2007

Electronic Signature of Signing Officer or Director

Date