

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087652

FILED  
Jan 04, 2006  
Secretary of State

Entity Name: MANNO RETAIL SYSTEMS, INC.

## Current Principal Place of Business:

1575 AVIATION CENTER PKWY  
529  
DAYTONA BEACH, FL 32114 US

## New Principal Place of Business:

## Current Mailing Address:

1575 AVIATION CENTER PKWY  
529  
DAYTONA BEACH, FL 32114 US

## New Mailing Address:

FEI Number: 59-3214342      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANNO, EUGENE  
1575 AVIATION CENTER PKWY  
529  
DAYTONA BEACH, FL 32114 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MANNO, JOAN C  
Address: 33 KINGFISHER LANE  
City-St-Zip: PALM COAST, FL 32137

Title: DV ( ) Delete  
Name: MANNO, MICHAEL E  
Address: 3931 OAK CREST CIR  
City-St-Zip: PORT ORANGE, FL

Title: VTC ( ) Delete  
Name: MANNO, EUGENE  
Address: 33 KINGFISHER LANE  
City-St-Zip: PALM COAST, FL 32137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition  
Name: MANNO, JOAN C  
Address: 33 KINGFISHER LANE  
City-St-Zip: PALM COAST, FL 32137

Title: DPC (X) Change ( ) Addition  
Name: MANNO, MICHAEL E  
Address: 3931 OAK CREST CIR  
City-St-Zip: PORT ORANGE, FL

Title: DVTS (X) Change ( ) Addition  
Name: MANNO, EUGENE  
Address: 33 KINGFISHER LANE  
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the 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: EUGENE MANNO

DVTS

01/04/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date