2007 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Secretary of State DOCUMENT # P9400036450 03-26-2007 90066 027 ***150.00 MANOR HILL DEVELOPMENT, INC. Principal Place of Business Mailing Address 40041398 4016 MEDINA WAY 4016 MEDINA WAY SEBRING, FL 33875 SEBRING, FL 33875 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01082007 Chg-P City & State City & State 4. FEI Number Applied For 65-0496198 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RANDALL, WS Street Address (P.O. Box Number is Not Acceptable) 4016 MEDINA WAY SEBRING, FL 33875 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWII! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME RANDALL, W S NAME STREET ADDRESS 4016 MEDINA WAY STREET ACCRESS CITY-ST-ZIP SEBRING, FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete GERMAINE, GARY L NAME NAME STREET ADDRESS 3803 KENILWORTHG BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 3803ING, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition RANDALL, KATHLEEN NAME 4016 MEDINA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING, FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 on the receiver or trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

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