2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP TITLE namè STREET ADDRESS CITY-ST-ZIP

FILED Mar 31, 2008 08:00 Al **DOCUMENT # P95000062316 Secretary of State** MNB MANAGEMENT, INC. Mailing Address Principal Place of Business 20988 SOLANO WAY 20988 SOLANO WAY BOCA RATON, FL 33433 BOCA RATON, FL 33433 03282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-1987379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BECK, JAN S DO NOT WRITE 20988 SOLANO WAY BOCA RATON, FL 33433 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. 1 am familiar with, and accept the obligations of registered agent. 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BECK, MARLA T NAME 20988 SOLANO WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 TITLE U000000873195 COUZENS, NEDA NAME 04/10/08-80069-010 150.00 138 MONTROSE AVE. #12 STREET ADDRESS ROSEMONT, PA 19010 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.