

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043339

FILED
Jul 14, 2008
Secretary of State

Entity Name: THE MANNING COMPANY, INC.

Current Principal Place of Business:

220 SW 27TH ST
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

220 SW 27TH ST
FORT LAUDERDALE, FL 33315

Current Mailing Address:

220 SW 27TH ST
FORT LAUDERDALE, FL 33317

New Mailing Address:

220 SW 27TH ST
FORT LAUDERDALE, FL 33315

FEI Number: 65-0751154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, RICHARD V
2144 SW 114TH AVE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

MANNING, RICHARD V PRES.
2144 SW 114TH AVE
DAVIE, FL 33325 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: MR. RICHARD MANNING

07/14/2008

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: D () Delete
Name: MANNING, RICHARD V
Address: 2144 SW 114TH AVE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MANNING, RICHARD V PRES.
Address: 2144 SW 114TH AVE
City-St-Zip: DAVIE, FL 33325

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: RICHARD MANNING

MR.

07/14/2008

Electronic Signature of Signing Officer or Director

Date