2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

BIGNATURE AND TOPED OF PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Apr 16, 2007 08:00 Al Secretary of State **DOCUMENT # P97000084862** MANATEE POINT, INC. Principal Place of Business Mailing Address 1120 E. PALMETTO AVE 1120 E. PALMETTO AVE MELBOURNE, FL 32901 MELBOURNE, FL 32901 04102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3497343 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STIVERS, JAMES E DO NOT WRITE 1120 E. PALMETTO AVE MELBOURNE, FL 32901 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or crimed name of registered agent and title if applicable. (NOTE: Registered Agent signeture required when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS THE STIVERS, JAMES E NAME STREET ADDRESS 1120 E. PALMETTO AVE CITY-ST-ZIP MELBOURNE, FL 32901 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF NAMEU00000710973 STREET ADDRESS 04/25/07-80065-008~150:.00 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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.

FILED

Daytime Phone #