

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007704

Entity Name: MANALAPAN TRUST GROUP, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

211 EAST SUNRISE AVE
STE # 1
LAKE WORTH, FL 334621857

New Principal Place of Business:

211 EAST SUNRISE AVE
STE # 1
LANTANA, FL 334621857

Current Mailing Address:

211 EAST SUNRISE AVE
STE # 1
LAKE WORTH, FL 334621857 US

New Mailing Address:

211 EAST SUNRISE AVE
STE # 1
LANTANA, FL 334621857 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEAUCHAMP, PAUL E
211 E SUNRISE AVE
STE 1
LAKE WORTH, FL 334621857 US

Name and Address of New Registered Agent:

BEAUCHAMP, PAUL E
211 E SUNRISE AVE
STE 1
LANTANA, FL 334621857 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:

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEAUCHAMP, PAUL E
Address: 211 E SUNRISE AVE, # 1
City-St-Zip: LAKE WORTH, FL 334621857

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEAUCHAMP, PAUL E
Address: 211 E SUNRISE AVE, # 1
City-St-Zip: LANTANA, FL 334621857

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: PAUL E. BEAUCHAMP

CFO

01/04/2007

Electronic Signature of Signing Officer or Director

Date