

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025560

Entity Name: CLUB MANHATTAN, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

15719 HELEN K DR
SPRING HILL, FL 34610

New Principal Place of Business:

18310 MC MULLEN ROAD
SPRING HILL, FL 34610

Current Mailing Address:

15719 HELEN K DR
SPRING HILL, FL 34610

New Mailing Address:

18310 MCMULLEN ROAD
SPRING HILL, FL 34610

FEI Number: 59-3572143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUADE, OWEN J
15719 HELLEN K. DRIVE
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

MCQUADE, OWEN J
18310 MCMULLEN ROAD
SPRING HILL, FL 34610 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCQUADE, OWEN J
Address: 15719 HELLEN K. DRIVE
City-St-Zip: SPRING HILL, FL 34610

Title: STD () Delete
Name: MERCADO, YOLANDA
Address: 15719 HELLEN K. DRIVE
City-St-Zip: SPRING HILL, FL 34610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCQUADE, OWEN J
Address: 18310 MCMULLEN ROAD
City-St-Zip: SPRING HILL, FL 34610

Title: STD (X) Change () Addition
Name: MERCADO, YOLANDA
Address: 18310 MCMULLEN ROAD
City-St-Zip: SPRING HILL, FL 34610

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: YOLANDA MERCADO

STD

04/29/2007

Electronic Signature of Signing Officer or Director

Date