2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2006 08:00 AM Secretary of State DOCUMENT # P99000079696 1. Entity Name MANHATTEN MANAGEMENT, INC. Principal Place of Business - Mailing Address 7401 LOUISBURG ROAD. .. 7401 LOUISBURG ROAD RALEIGH, NC 27616 RALEIGH, NC 27616 01072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2156343 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TURNER, SUSAN K DO NOT WRITE 6033 34TH STREET W, #56 BRADENTON, FL 34205 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. (NOTE: Repistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS Mice NAME FOSTER, SUSAN W 7401 LOUISBERG RD STREET ALIORESIS RALEIGH, NC 27616 CHY SI ZIP met NAME U00000470476 STRELT AULINESS 03/28/06 80016-007 150.00 CITY ST 48" MLE NAM: SPIREL ADDRESS DO NOT WRITE CILY SI-ZIP DILLE IN THIS SPACE NAME STREET ADDRESS Chr SI zii BILL

12. I need by cartily 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

NAME SHIELD AUDRES. City St ZIP HILL NAME STREET ADDRESS CHY SI AF

FILED