

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096840

FILED
Apr 28, 2008
Secretary of State

Entity Name: MANHATTAN CAPITAL EQUITIES, INC.

Current Principal Place of Business:

5100 DUPONT BLVD. 4-1
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

5100 DUPONT BLVD.
4-1
FT. LAUDERDALE, FL 33308

Current Mailing Address:

5100 DUPONT BLVD. 4-1
FT. LAUDERDALE, FL 33308

New Mailing Address:

5100 DUPONT BLVD.
4-1
FT. LAUDERDALE, FL 33308

FEI Number: 65-0958518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUNICK, EDWIN
5100 DUPONT BLVD. 4-1
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

TUNICK, EDWIN
5100 DUPONT BLVD.
4-1
FT. LAUDERDALE, FL 33308 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: _____

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TUNICK, EDWIN
Address: 5100 DUPONT BLVD. 4-1
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWIN TUNICK

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date