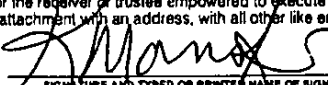


FILED
Jun 08, 2007 8:00 am
Secretary of State

05-18-2007 90215 001 *2,550.00

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F06000001182			
1. Entity Name BALLANTRAE MANAGER, INC.			
Principal Place of Business 3100 MONTICELLO AVE SUITE 200 DALLAS, TX 75205		Mailing Address 3100 MONTICELLO AVE SUITE 200 DALLAS, TX 75205	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		05102007 Chg-P CR2E034 (12/06)	
4. FEI Number 20-4353585		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when registering)			
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD FRIEDMAN, WILLIAM S 1775 BROADWAY 23RD FLOOR NEW YORK, NY 10019 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 423 West 55th Street, 12th Floor New York, NY 10019
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD MANSFIELD, KATHRYN 3100 MONTICELLO AVE, STE 200 DALLAS, TX 75205 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD MILLER, NANCY 1775 BROADWAY 23RD FLOOR NEW YORK, NY 10019 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 423 West 55th Street, 12th Floor New York, NY 10019
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DUVA, VICTOR A 1609 ORANGE STREET WILMINGTON, DE 19801 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SCHWARTZ, JENNIFER A 1609 ORANGE STREET WILMINGTON, DE 19801 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO FAGERLI, BUD 200 E LAS OLAS BLVD, STE 1660 FT LAUDERDALE, FL 33301 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify 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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Kathryn Mansfield 5/15/2007 204/599-2200 Director & Secretary	