2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 09, 2006 08:00 AM **DOCUMENT # 525579 Secretary of State** 1. Entity Name MANGROVE DEVELOPMENT CORP. Principal Place of Business Mailing Address 3230 S. RIDGEWOOD AVE. 3230 S. RIDGEWOOD AVE. SOUTH DAYTONA, FL 32119-3550 SOUTH DAYTONA, FL 32119-3550 No Cha-P CR2E034 (11/05) 01042006 DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 59-1718268 Not Applicable \$8.75 Additional 5. Cettificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIANO, VALENTINO R. DO NOT WRITE 3230 S. RIDGEWOOD AVE. SOUTH DAYTONA, FL 32119 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, 1 am familiar with, and accept the obligations of registered agent Signature, typed or pricted name of registered agent and title if applicable (NOTE: Registered Agent signature required when remainting) DATE 9. Election Campaign Financing \$5.00 May Be 875E7500000U FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees 01/10/06 80028-025 150.00 OFFICERS AND DIRECTORS 10. 71717 MAME FIANO, VALENTINO R 3230 S RIDGEWOOD AVE STREET ADDRESS CHY-ST-MP SOUTH DAYTONA, FL 32019 30116 NAME FIANO, PAULA E. STREET ADDRESS 3230 S RIDGEWOOD AVE DIY-SI-ZIP SOUTH DAYTONA, FL 32019 üüt 4444 STREET ADDRESS DO NOT WRITE CHY-SI-7P 111LE IN THIS SPACE MAAAF STREET ADDRESS CHY-SI-7P Hills 9450 STREET ADDRESS CHY-ST-ZP (i)(i) NAME STREET ADDRESS City-ST-7/P 12. I hereby certify that the information supplied with this filling 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 altacharteth with an address, with all other like empowered.

FILED