2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 01, 2007 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt #, otc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-1718268 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FIANO, VALENTINO R. Street Address (P.O. Box Number is Not Acceptable) 3230 S. RIDGEWOOD AVE. SOUTH DAYTONA FL 32119 Zip Codo 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Bo 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10, Admis. U00000616019 Change 02/07/07-88012-002 150,00 ☐ Change HILL ☐ Delete IIIL FIANO, VALENTINO R NAME 3230 S RIDGEWOOD AVE SHIELLI ADDRESS STREET ADDRESS SOUTH DAYTONA FL 32019 CHY-ST ZIP CITY ST ZIP VST Ariditio HHE ☐ Delete THE Change FIANO, PAULA E. MARAF NAM 3230 S RIDGEWOOD AVE STREET ADDRESS STREET ADDRESS SOUTH DAYTONA FL 32019 CITY ST-71F CITY-ST-ZIP ☐ Change Addiii IIII ☐ Delete IIII NAME NAME SHILL ADDRESS SINFET ADDRESS CITY ST ZIP CITY-ST 7IP ☐ Change A.S.S.S. HILL ☐ Delete NAME STREET ADDRESS STREET ADDRESS OBY SEZIP CITY ST 71P Addin. ☐ Delete ☐ Change TITLE NAMI STREET ADDRESS SHITT I ADDRESS CITY ST ZIP CUTY- ST. ZIP Delete IIILE ☐ Change Asidisi 11111 £ MAKE NAME STREET ADDRESS SIBILITADDRESS CITY-ST ZIP CITY ST-7IP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 attackment with an address, with all other like empowered

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