

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 307014

Entity Name: FLA-MANGO, INC.

FILED
Nov 28, 2007
Secretary of State

Current Principal Place of Business:

5920 S W 36 TERR
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5920 S W 36 TERR
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-1147954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, HOWARD
2791 FLA-MANGO ROAD
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

ROSENTHAL ROSENTHAL RASCO, LLC
2875 NE 191 STREET
SUITE 500
AVENTURA, FL 33180 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: KERRY E. ROSENTHAL

11/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREENFIELD, HOWARD,
Address: 2791 FLA-MANGO RD.
City-St-Zip: LAKE WORTH, FL

Title: D () Delete
Name: GREENFIELD, LENORE,
Address: 2724 N. GARDEN DR.
City-St-Zip: LAKE WORTH, FL

Title: T () Delete
Name: GREENFIELD, LENORE,
Address: 2724 N. GARDEN DR.
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RHODES, MICHAEL
Address: 7609 DAVIE ROAD EXTENSION
City-St-Zip: HOLLYWOOD, FL 33024

Title: D (X) Change () Addition
Name: ROSENTHAL, KERRY E
Address: 2875 NE 191 STREET - SUITE 500
City-St-Zip: AVENTURA, FL 33180

Title: T (X) Change () Addition
Name: PETERSON, WAYNE
Address: 3003 SOUTH CONGRESS AVENUE - SUITE C
City-St-Zip: PALM SPRINGS, FL 33461

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: KERRY E. ROSENTHAL

D

11/28/2007

Electronic Signature of Signing Officer or Director

Date