## FILED 2006 FOR PROFIT CORPORATION ANNUAL REPORT Mar 13, 2006 08:00 AM **Secretary of State** DOCUMENT # H82726 Entity Name MANGROVE MATTIE'S, INC. Mailing Address Principal Place of Business 1640 SEAWAY DR. 800 N. FLAGLER DR. FORT PIERCE, FL 34949 WEST PALM BCH., FL 33401 US No Chg-P CR2E034 (11/05) 01132006 DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 59-2689930 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ARSENAULT, GERARD A DO NOT WRITE 2000 PALM BCH LAKES BLVD #1001 **SUITE 202** IN THIS SPACE W PALM BCH, FL 33409 B. 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ARSENAULT, GERARD A NAME STREET ADDRESS 800 N. FLAGLER DR. CITY-ST-ZIP W PALM BCH, FL U00000463429 --03/21/06-80075-017 150.00 TITLE HARRY HAMILTON NAME STREET ADDRESS 800 N. FLAGLER DRIVE CITY-ST-ZIP WEST PALM BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTALE NAME

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 path, 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 addition, with all other like empowered.

SIGNATURE: \_

STREET ADDRESS CITY-ST-ZIP