2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006965

Entity Name: NATIONAL MANGO BOARD INC.

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1417 CARDINAL ROAD 3535 LAWTON ROAD

ORLANDO, FL 32803 SUITE 111 US

ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

3535 LAWTON ROAD 1417 CARDINAL ROAD

ORLANDO, FL 32803 US SUITE 111

ORLANDO, FL 32803 US

FEI Number: 20-3115187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATSON, WILLIAM 1417 CARDINAL ROAD ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

PVST () Delete WATSON, WILLIAM Name: Address: 1351 PALMETTO AVE #W3

City-St-Zip: WINTER PARK, FL 32789 US

WATSON, WILLIAM Name: Address: 3535 LAWTON ROAD SUITE 111 City-St-Zip: ORLANDO, FL 32803 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM WATSON **PVST** 01/07/2008