

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000002976

Entity Name: 2000 FLORIDA MANGO, INC.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

3250 S. OCEAN BLVD STE 106N
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3250 S. OCEAN BLVD STE 106N
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-1123338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, JOHN D
3250 S. OCEAN BLVD STE 106N
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DUNN, NORMA S
3250 S. OCEAN BLVD STE 106N
PALM BEACH, FL 33480 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: NORMA S. DUNN

07/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUNN, NORMA
Address: 3250 S. OCEAN BLVD STE 106N
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: DUNN, LIZA J
Address: 3250 S. OCEAN BLVD STE 106N
City-St-Zip: PALM BEACH, FL 33480

Title: PRES (X) Delete
Name: DUNN, JOHN D
Address: 3250 S. OCEAN BLVD STE 106N
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change () Addition
Name: DUNN, NORMA
Address: 3250 S. OCEAN BLVD STE 106N
City-St-Zip: PALM BEACH, FL 33480

Title: P/D (X) Change () Addition
Name: DUNN, LIZA J
Address: 3250 S. OCEAN BLVD STE 106N
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NORMA S. DUNN

VP/D

07/13/2007

Electronic Signature of Signing Officer or Director

Date