2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 22, 2006 08:00 AM **DOCUMENT # P01000022089 Secretary of State** 1. Entity Name MANGROVE COVE, INC. Principal Place of Business Mailing Address 166 HARBOR DRIVE #7C 166 HARBOR DRIVE #7C KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 02172006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1084163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent ZEINER, CAROL L DO NOT WRITE 166 HARBOR DRIVE #7C KEY BISCAYNE, FL 33149 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent argusture required when rematating) CATE 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. PN TITLE ZEINER, CAROL L MAKE STREET ADORESS 166 HARBOR DRIVE #7C (2TY-51-2)? KEY BISCAYNE, FL 33149 TITLE HH00004432**05** 03/04/06-800SS-003 1SU.80 STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS DO NOT WRITE City-St-78 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME

12. I hereby certify that the information supplied with this filing 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 statum y signature shall have the same legal effect as if made under quit, 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 address, with all other like empowered.

SIGNATURE: By: Chiof & Zeines, Pres

STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS

Feb 17,2006

305-623-2395

FILED