2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2007 08:00 AN Secretary of State

DOCUMENT # P01000022089 1. Entity Name MANGROVE COVE, INC.		Secretary of State
Principal Place of Business Mailing Address 166 HARBOR DRIVE #7C 166 HARBOR DRIV KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL		# CONTROL WHICH AND A CONTROL WAS A STATE OF THE WAS A CONTROL OF THE WA
DO NOT WRITE IN THIS 6. Name and Address of Current Registered Agent	SPACE	04242007 No Chg-P CR2E034 (11/05) 4. FEI Number 65-1084163 Applied For 65-1084163 Not Applicable 5. Certificate of Status Desired □ \$8.75 Additional Fee Required
ZEINER, CAROL L 166 HARBOR DRIVE #7C KEY BISCAYNE, FL 33149		DO NOT WRITE IN THIS SPACE
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 Signature, typed or printed name of registered agent and life if applicable. [NOTE Registered Agent signature required when refrestating] DATE.		
After May 1, 2007 Fee will be \$550.00 Toust Fund 6	Contribution. 🔲 Add	.00 May Be led to Fees
10. OFFICERS AND DIRECTORS TITLE PD ZEINER, CAROL L STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME STREET ADDRESS CITY-ST-ZIP	and the second of the second o	U00000736132 05/10/07-80062-016 150.00
TITLE NAME STRIET ADDRESS CITY-ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-SI-ZIP	<u></u>	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE HAME STREET ADDRESS CITY-SI-ZIP		
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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: By Cattly 3		