

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098055

Entity Name: MANGROVE HOLDINGS, INC.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

4915 BAY STREET NE
#134
ST. PETERSBURG, FL 33703

New Principal Place of Business:

200 2ND AVENUE SOUTH
#117
ST. PETERSBURG, FL 33701

Current Mailing Address:

200 2ND AVENUE SOUTH
#117
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-1340654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KAREN R
2908 W. BAY TO BAY BLVD
SUITE 105
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

SMITH, KAREN R
101 EAST KENNEDY BLVD
SUITE 2700
TAMPA, FL 33602 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

04/05/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SILVER, SHELDON D
Address: 200 2ND AVENUE SOUTH #117
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SHELDON D. SILVER

Electronic Signature of Signing Officer or Director

PRES

04/05/2006

Date