2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 02, 2008 8:00 am Secretary of State DOCUMENT # P05000108242 1. Entity Name 04-02-2008 90026 032 ***150.00 MANGOS PARADISE GRILLE CO. Mailing Address Principal Place of Business 1234 AIRPORT ROAD 117 CANNERY LN. SANDESTIN, FL 32550 DESTIN, FL 32541 3. Mailing Address 755 CLANO BLVA. 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. B 105 - 144 Suite, Apt. #, etc. 03272008 Chg-P CR2E034 (12/06) City & State MIRA MAR BUL Applied For City & State 4. FEI Number FL 20-3258413 Not Applicable WALTO N Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KEITH CARMICHAEL TUCKER, JOYCE A Street Address (P.Q. Box Number is Not Acceptable) 1234 AIRPORT ROAD DESTIN, FL 32541 SANDESTIN 8. The above named entity pent 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 regi SIGNATURE. ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** ☐ Change ☐ Addition TITLE ☐ Delete TITLE CARMICHAEL, KEITH R NAME NAME STREET ADDRESS 117 CANNERY LN. STREET ADDRESS SANDESTIN, FL 32550 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Title does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other like empowered. 12. I hereby certify that the information supplies indicated on this report or supplemental of the corporation or the receiver or trachanged, or on an attachment with

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