2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2007 08:00 AM DOCUMENT # P94000028461 Secretary of State MANGROVE CORP. Principal Place of Business Mailing Address 2323 STATE ROAD 84 2323 STATE ROAD 84 FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL. 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 65-0490783 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AZURITE CORP. LTD Street Address (P.O. Box Number is Not Acceptable) 2323 STATE ROAD 84 FT, LAUD, FL 33312 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. AS ☐ Delete TITLE ■ Addition TITLE ☐ Change SAVETSKY, RICHARD U00000595229 01/23/07-80031-003 150.00 NAME NAME STREET ADDRESS 360 LEXINGTON AVENUE 22ND FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10017 CITY-ST-ZIP DPTS BILE ☐ Delete ☐ Change Addition YAMPOL, GAIL NAME NAME STREET ADDRESS **D2119 PIONEER WAY** STREET ADDRESS EDMONDS, WA 98020 CITY-ST-7IP City-St-7iP VΡ TITLE ☐ Defete Change ☐ Addition TITLE NAME YAMPOL, DAVID NAME STREET ADDRESS **7 TENNIS COURT ROAD** STREET ADDRESS CITY-ST-ZIP OYSTER BAY, NY 11771 CITY-ST-ZIP TITLE Defete TITLE □ Ghange Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Detete ☐ Change Addition BITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Ch3 ☐ Addition TITLE TITLE ☐ **B**elete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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: Daytime Phone

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