

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41636

FILED
Apr 29, 2008
Secretary of State

Entity Name: MANGROVE COMPANIES LIMITED, INC.

Current Principal Place of Business:

1145 WHIPPOORWILL LANE
NAPLES, FL 34105 US

New Principal Place of Business:

5931 SEA GRASS LN
NAPLES, FL 34116 US

Current Mailing Address:

1145 WHIPPOORWILL LANE
NAPLES, FL 34105 US

New Mailing Address:

5931 SEA GRASS LN
NAPLES, FL 34116 US

FEI Number: 65-0298869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLECAVE, STEVEN F. PRES
1145 WHIPPOORWILL LANE
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

DELLECAVE, STEVEN F. PRES
5931 SEA GRASS LN
NAPLES, FL 34116 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: DELLECAVE, STEVEN F PRES
Address: 1145 WHIPPOORWILL LANE
City-St-Zip: NAPLES, FL 34105

Title: V () Delete
Name: SCHEREN, FRANK J
Address: 1145 WHIPPOORWILL LANE
City-St-Zip: NAPLES, FL 34105

Title: S () Delete
Name: SLAPPEY, TOMMY
Address: 1145 WHIPPOORWILL LANE
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: DELLECAVE, STEVEN F PRES
Address: 5931 SEA GRASS LN
City-St-Zip: NAPLES, FL 34116

Title: V (X) Change () Addition
Name: SCHERER, FRANK J
Address: 5931 SEA GRASS LN
City-St-Zip: NAPLES, FL 34116

Title: S (X) Change () Addition
Name: SLAPPEY, TOMMY
Address: 5931 SEA GRASS LN
City-St-Zip: NAPLES, FL 34116

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN F DELLECAVE

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date