

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12846

FILED
Aug 24, 2006
Secretary of State

Entity Name: HOLLIMAN GROVE, INC.

Current Principal Place of Business:

ONE CRUSE ALLEY
C/O MARTHA SIMMS RAMBO
HUNTSVILLE, AL 35801 US

New Principal Place of Business:

Current Mailing Address:

ONE CRUSE ALLEY
C/O MARTHA SIMMS RAMBO
HUNTSVILLE, AL 35801 US

New Mailing Address:

FEI Number: 59-2046881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEVELAND, MACK
209 N OAK AVE.
PICO BUILDING
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

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

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: RAMBO, MARTHA SIMMS
Address: ONE CRUSE ALLEY
City-St-Zip: HUNTSVILLE, AL

Title: PD () Delete
Name: HOLLIMAN, J.D. JR.,
Address: PO BOX 356
City-St-Zip: WINCHESTER, TN 37398

Title: AS () Delete
Name: WISNER, MICHAEL K.,
Address: 116 JEFFERSON ST
City-St-Zip: HUNTSVILLE, AL 35801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: RAMBO, MARTHA SIMMS
Address: ONE CRUSE ALLEY
City-St-Zip: HUNTSVILLE, AL 35801

Title: PD (X) Change () Addition
Name: HOLLIMAN, J.D. JR.,
Address: 248 EAST LAKESHORE DR
City-St-Zip: DOUBLE SPRINGS, AL 35553

Title: AS (X) Change () Addition
Name: ROWE, S DAGNAL
Address: 100 WASHINGTON ST, STE 200
City-St-Zip: HUNTSVILLE, AL 35801

Title: AS () Change (X) Addition
Name: RICHARDSON, JAMES H
Address: P O BOX 18667
City-St-Zip: HUNTSVILLE, AL 35804

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: MARTHA SIMMS RAMBO

PRES

08/24/2006

Electronic Signature of Signing Officer or Director

_____ Date