2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Aug 21, 2006 08:00 All Secretary of State **DOCUMENT # P04000056999** GRAVELS GROUP OF COMPANIES, INC. ** Principal Place of Business Mailing Address 3032 CRYSTAL CREEK BLVD 3032 CRYSTAL CREEK BLVD ORLANDO, FL 32837 ORLANDO, FL 32837 No Chg-P CR2E034 (11/05) 07132006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0089885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, JOHN P DO NOT WRITE 3032 CRYSTAL CREEK BLVD ORLANDO, FL 32837 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS DP TITLE CLARK JOHN P NAME 3032 CRYSTAL CREEK BLVD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32837 DST TITLE CLARK, LORRAINE P NAME U00000574811 08/21/06-80004-007 150.00 3032 CRYSTAL CREEK BLVD STREET ADDRESS CITY - ST - ZIP ORLANDO, FL 32837 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied indicated on this report or supplemental of the corporation or the receiver or changed, or on an attachment with like empowered.

SIGNATURE:

NAME STREET ADDRESS

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR