2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2006 8:00 am Secretary of State 01-31-2006 90011 001 ***150 00 **DOCUMENT # 142471** CENTRAL GROVES CORP. UUCCUUUU Principal Place of Business Mailing Address **3850 20TH STREET** P.O. BOX 521 P.O. BOX 521 VERO BEACH, FL 32960 VERO BEACH, FL 32960 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0639032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAILEY, BEN F., III DO NOT WRITE 3850 20TH ST PO BOX 521 IN THIS SPACE VERO BEACH, FL 32960 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 signat 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. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BAILEY, JOAN NAME STREET ADDRESS 3765 FLAMINGO DRIVE CITY-ST-ZIP VERO BEACH, FL 32963 IIILE BAILEY, BEN F., III NAME STREET ADDRESS **3850 20TH STREET** CITY-ST-ZIP VERO BEACH, FL 32960 HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE FITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 attachn with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST ZIP

NED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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