2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 08, 2005 8:00 am Secretary of State **DOCUMENT # 227968** 02-08-2005 90011 046 ***150.00 1. Entity Name SPALDING GROVE CORP. Principal Place of Business Mailing Address POINSETTIA AVE. E. OF 3RD POINSETTIA AVE. E. OF 3RD 50011753 P.O. BOX 65 P.O. BOX 65 ALTURAS, FL 33820 ALTURAS, FL 33820 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0889518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERDUE, JW DO NOT WRITE POINSETTIA AVE OF 3RD P.O. BOX 65 IN THIS SPACE ALTURAS, FL 33820 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS STD TIT! F ONAHUE, SUSAN E NAME STREET ADDRESS 2065 FLAMINGO DR CITY-ST-ZIP BARTOW, FL PD TITLE PERDUE, J.W. NAME STREET ADDRESS POINSETTIA AVE OF 3RD CITY-ST-ZIP ALTURAS, FL 33820 NAME STREET ADDRESS DO NOT WRI CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

2-1-05

FILED