2006 FOR PROFIT CORPORATION ANNUAL REPORT FILED Jan 10, 2006 08:00 AM Secretary of State **DOCUMENT # 229834** POINSETTIA GROVES INC Principal Place of Business Mailing Address P 0 B0X 1388 1481 8TH AVE. VERO BEACH, FL 32960 VERO BEACH, FL 32961-1388 US 01042006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-0882352 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUDSON, JOHN B DO NOT WRITE 4726 PEBBLE BAY CIR. VERO BEACH, FL 32963. 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. Signature, lyped or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Election Campaign Financing 55.00 May Be Trust Fund Contribution. " Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VD THUE HUDSON, JOHN B

4726 PEBBLE BAY CIR STREET ADDRESS CITY-ST-ZIP VERO BCH, FL TITLE STD HUDSON,E D STREET ADDRESS 4726 PEBBLE BAY CIR CITY-ST-ZIP VERO BCH, FL TITLE HUDSON JR, JOHN B STREET ADDRESS 4015 12TH PL. SW CITY-ST-ZIP VERO BCH, FL TITLE HENDRIX, P.H. 6620 1ST. ST. SW STREET ADDRESS VERO BCH., FL CHY-ST-78P TITLE HUDSON, C NAME STREET ADDRESS 4015 12TH PL, SW CITY-ST-ZIP VERO BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000381171 01/11/06-80043-005 150.00

Applied For

\$8.75 Additional

Not Applicable

DO NOT WRITE IN THIS SPACE

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 attachment with an address, with all other-like empowered

SIGNAT	HRF.
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