2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

Aug 04, 2006 8:00 am DOCUMENT # 244299 Secretary of State 08-04-2006 90018 030 ***150.00 MCELYEA FERNERY & GROVES, INC. Principal Place of Business 6615 MCELYEA LANE HOWEY IN THE HILLS FL 34737 Mailing Address 67-15 GC45 MCELYEA LANE HOWEY IN THE HILLS FL 34737 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) Applied For 4. FEI Number City & State City & State 59-0915123 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Mª ELYEA , HUCH M MAXELYEA, HUGH M. Street Address (P.O. Box Number is Not Acceptable) 6715 MCELYEA LANE **HOWEY IN THE HILLS FL 34737** City Zip Code 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 8-2-6 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State. not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition HARRIS, CLAIRE M. NAME NAME 82 ROYSTER DR. STREET ADDRESS STREET ADDRESS CRAWFORDVILLE FL 32327 CITY-ST-7IP CITY-ST-7IP Change ☐ Delete TITLE ☐ Addition MCELYFA, HUGH M MCELYEA, HUGH M. 159-94-RIVERSIDE DR-W 6715 MCELYEA LANE STREET ADDRESS STREET ADDRESS NEW YORK NY 10032 HOWE'S IN THE HILLS, FL 34737 CTTY-ST-ZIP CITY-ST-ZP TITLE Delete TITLE Chance Addition MCELYEA, HUGH F. NAME NAME 6715 MOELYEA LANE STREET ADDRESS STREET ADDRESS HOWEY IN THE HILLS FL 34737 CITY-ST-7IP CITY - ST - ZIP Delete 7D,S ☐ Addition HARRIS, HARRY W JR NAME 82 ROYSTER DR. STREET ADDRESS STREET ADDRESS CRAWFORDVILLE FL 32327 CITY - ST - ZIP CITY-ST-7/P TIFLE Delete Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing 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

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

352-324-2404