2007 FOR PROFIT CORPARATION **ANNUAL REPORT**

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP

FILED Jan 18, 2007 08:00 AM **DOCUMENT #245429 Secretary of State** 1. Entity Name SAMPLE GROVES INC Principal Place of Business Mailing Address 131 ARROWHEAD LANE 131 ARROWHEAD LANE HAINES CITY, FL 33844 HAINES CITY, FL 33844 01142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1011185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTHA W. JONES DO NOT WRITE 131 ARROWHEAD LANE HAINES CITY, FL 33844 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 lamillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 01/19/07-80032-017 150.00 PSTD TITLE MARTHA W JONES NAME STREET ADDRESS 131 ARROWHEAD LANE CITY-ST-ZIP HAINES CITY, FL 33844 VD TITLE NAME **PAUL R JONES** STREET ADDRESS **4553 ALLEN PARK PATH** SUWANEE, GA 30024 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

Martha W. Jones 1-15-07