2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2006 08:00 AM Secretary of State **DOCUMENT #247284 ORLANDO GROVES INC** Mailing Address Principal Place of Business 76 ISLA BAHIA DRIVE 76 ISLA BAHIA DRIVE FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 01172006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-6524944 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. DATE Signature, typed or printed name of registered agent and fifte if applicable (NOTE Registered Agent signature required when reinstating) U00000420873 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 02/16/06-80013-005 150.00 rust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TATLE FRIEDMAN, R.G. NAME STREET ADDRESS 76 ISLA BAHIA DRIVE FORT LAUDERDALE, FL CULY-ST-ZIP TITLE FRIEDMAN, E.S. NAME STREET ADDRESS 76 ISLA BAHIA DRIVE FORT LAUDERDALE, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certily that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certily 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 employered 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.

R.G. Friedman

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TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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