2006 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # 256107 1. Entity Name

FILED Apr 24, 2006 08:00 AN Secretary of State

WADE H. WARDLAW GROVES, INC.				9	·	
749 N SCENIC HWY PC		Meiling Address PO BOX 986 FROSTPROOF, FL 33843-0986				
DO NOT WRITE IN THIS SPACE				04202006 4. FEI Numb 59-098	per Applied For	
6. Name and Address of Current Registered Agent SMITH, NEWELL A. 338 PEABODY CIRCLE AVON PARK, FL 33825				DO NOT WRITE IN THIS SPACE		
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 table if applicable. (NOTE: Registered Agent signature required when renigions) DATE						
FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution.				5.00 May Be dded to Fees		
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STRICKLAND, H EDWARD 319 SUNSET ROAD FROSTPROOF, FL		·			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, STEPHEN A. 2561 S.W. 3 RD AVE OKEECHOBEE, FL 34974				1100000528908 05/05/06-80056-007 150.00 -	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD STRICKLAND,MARY J 319 SUNSET RD FROSTPROOF, FL 33843			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD SMITH, NEWELL A. 336 PEABODY CIRCLE AVON PARK, FL 33825			IN .	THIS SPACE	
DILE NAME STREET ADDRESS CITY-ST-ZIP						
DILE NAME STREET ADDRESS CITY-ST-ZIP				,	• • • • • • • • • • • • • • • • • • • •	

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 em 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 tike empowered.

SIGNATURE:

863 635-4853 Dayuma Phone #