2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # 256108** 1. Entity Name BESSIE M. WARDLAW GROVES INC. Principal Place of Business Mailing Address PO BOX 986 749 N. SCENIC HWY FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 04202006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0981687 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH, NEWELL A 336 PEABODY CIRCLE AVON PARK, FL 33825 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE STRICKLAND, MARY J. WARDLA NAME 319 SUNSET RD STREET ADDRESS CITY-ST-ZP FROSTPROOF, FL 00000. 11000000528902 05/05/06-80056-004 150,00 SMITH, STEPHEN A. MAINE STREET ADDRESS 2561 S.W. 3RD AVE OKEECHOBEE, FL 34974 CITY-ST-ZIP STD SMITH, NEWELL A. NAME 336 PEABODY CIRCLE STREET ADDRESS DO NOT WRITE CITY-ST-ZP AVON PARK, FL 33825 IN THIS SPACE TITLE STRICKLAND, H. EDWARD NAME STREET ADDRESS 319 SUNSET ROAD CITY-ST-ZIP FROSTPROOF, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP