2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 08:00 AM Secretary of State **DOCUMENT # 256110** WARDLAW - MARY J- GROVES INC Principal Place of Business Malling Address 749 N. SCENIC HWY. PO BOX 32 P.O. BOX 32 FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 CR2E034 (11/05) 04202006 No Chg P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0981705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STRICKLAND, H EDWARD DO NOT WRITE 319 SUNSET RD FROSTPROOF, FL 33843 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. "(NOTE: Recretered Anent expeture required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. * Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE STRICKLAND, MARY J NAME STREET ADDRESS 319 SUNSET RD PO 32 U00000538850 CITY-ST-ZIP FROSTPROOF, FL 00000, 05/08/06-80109-013 150.**00** TITLE STRICKLAND, H EDWARD MAME STREET ADDRESS 319 SUNSET RD PO 32 CITY-ST-ZIP FROSTPROOF, FL 00000, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BAF IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP RTLE NAME STREET ACCRESS CATY-57-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 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.

FILED

mary J. Strickland

NO THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR