2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

Secretary of State **DOCUMENT #257430** 07-11-2006 90020 029 ***150.00 1. Entity Name PBP GROVES CORPORATION Principal Place of Business Mailing Address 380 AV C S. W. PO BOX 1912 WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33882 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 59-0967543 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOWEN, VIRGIL JR. Street Address (P.O. Box Number is Not Acceptable) 407 AVE O, SE WINTER HAVEN, FL 33880 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. \overline{a} ST TITLE Change ☐ Addition TITLE Defete BOWEN, VIRGIZ 3R BOWEN, VIRGIL JR. NAME NAME PO BOX 1942 407 AVE OSE 407 AVE O. SE STREET ADDRESS STREET ADDRESS 33882 CITY-ST-ZIP WINTER HAVEN, FL CITY-ST-ZIP WINTER HANEN, FL PΠ Delete TITLE Change Addition TITLE PINCKNEY, VINCENT NAME NAME 689 LK HOWARD DR NW #113 STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Channe ■ Addition HHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED Jul 11, 2006 8:00 am