2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 01, 2006 08:00 AM **DOCUMENT # 299866** t. Entity Name **Secretary of State** JACK H. ROSS GROVES, INC. Principal Place of Business Mailing Address 12525 W. LAKE BUTLER RD. 12525 W. LAKE BUTLER RD. WINDERMERE FL 34786 WINDERMERE FL 34786 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 59-1143956 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSS, JACK H Street Address (P.O. Box Number is Not Acceptable) 12525 W LK BUTLER RD WINDERMERE FL 34786 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Adding NAME ROSS, JACK H MAME U00000415451 02/11/06-80082-004 150.00 STREET ADDRESS 12525 W LK BUTLER RD STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 00000 CITY-ST-ZIP TITLE STD Delete TITLE Change □ Add:" NAME ROSS, PATRICIA MAME STREET ADDRESS 12525 W LK BUTLER RD STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 00000 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Add 1 NAME NAME ROSS JAMES W STREET ADDRESS STREET ADDRESS 12525 W LAKE BUTLER RD CITY-ST-ZIP CITY ST-ZIP WINDERMERE FL Defete TITLE ☐ Change Au a NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI E ☐ Delete TITLE Change □ A.c. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THIE ☐ Change T Adm NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZiP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direct 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 1 it changed, or on an attachment with an address, with all other like empowered. Des H. 1-28-06 407 656-212 SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR