2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 19, 2007 8:00 am Secretary of State **DOCUMENT #322068** 01-19-2007 90036 032 ***150.00 1. Entity Name RUBUSH GROVES, INC. Principal Place of Business Mailing Address 60003793 P 0 BOX 1071 P 0 B0X 1071 LAKE HAMILTON, FL 33851 LAKE HAMILTON, FL 33851 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc 01042007 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 59-1205995 Not Applicable 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 RUBUSH, JACK E Street Address (P.O. Box Number is Not Acceptable) 723 MAIN ST P.O. BOX 274 LAKE HAMILTON, FL 33851 Zip Code City FL 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Delete TITLE RUBUSH, GUY W NAME 723 MAIN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE HAMILTON, FL 33851 CITY-ST-ZIP ☐ Addition Delete TITLE RUBUSH, GLEN E NAME 711 MONET ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33936 CITY-ST-ZIP Delete ☐ Change Addition TITI F TITLE ADAMS, JEAN R NAME NAME STREET ADDRESS 8337 W LAKE MARION RD STREET ADDRESS CITY-ST-ZIP CITY ST. ZIP HAINES CITY, FL 33844 ☐ Delete TITLE ☐ Change ☐ Addition TITLE GARCIA, CHARLOTTE NAME STREET ADDRESS STREET ADDRESS 527 N PARK AVE LAKE HAMILTON, FL 33851 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE 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 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