2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT #324523



Mar 16, 2006 8:00 am Secretary of State 03-16-2006 90231 028 ***150.00 **BARNES GROVES INC** Principal Place of Business Mailing Address 865 20TH PLACE P O BOX 846 VERO BCH, FL 32961--084 US SUITE 1 VERO BEACH, FL 32960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02062006 Chg-P Applied For City & State City & State 4. FEI Number 59-1201137 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Thomas M. Barnes. THOMAS M BARNES, JR Street Address (P.O. Box Number is Not Acceptable) 865 20th Place, Suite 1 4790 N OLD DIXIE HWY VERO BEACH, FL 32967 Vero Beach Zip Code 32960 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Delete TITLE **T**Change TITLE Thomas M. Barnes, Jr. BARNES, THOMAS M JR NAME NAME 5100 20TH STREET ** STREET ADDRESS 865 20th Place, Suite 1 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP VERO BEACH, FL 32966 Vero Beach, FL 32960 **₹**Change Addition ☐ Delete TITLE TILE SPARKS, SALLY NAME NAME STREET ADDRESS STREET ADDRESS 1886 4TH LN CITY-ST-ZIP VERO BEACH, FL 32962 CITY-ST-ZIP ☐ Change X Addition V/D Delete TITLE Mary Ann Barnes Brennan 5100 20th Street NAME NAME STREET ADDRESS STREET ADDRESS Vero Beach, FL 32960 CITY-ST-ZIP CITY-ST-7P ☐ Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting 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. Thomas M. Barnes, Jr.

SIGNATURE: __

FILED