2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2008 08:00 AN **DOCUMENT #324523 Secretary of State BARNES GROVES INC** Principal Place of Business Mailing Address 865 20TH PLACE P 0 B0X 846 SUITE 1 VERO BCH, FL 32961--084 US VERO BEACH, FL 32960 CR2E034 (11/05) 01142008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1201137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS M BARNES, JR DO NOT WRITE 865 20TH PL STE 1 VERO BEACH, FL 32960 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE BARNES, THOMAS M JR NAME STREET ADDRESS 865 20TH PL STE 1 CITY-ST-7IP VERO BEACH, FL 32960 TITLE NAME SPARKS, SALLY U00000837013 03/04/08-80040-016 150.00 STREET ADDRESS 1886 4TH LN CITY-ST-ZIP VERO BEACH, FL 32962 TITLE BRENNAN, MARY ANN B NAME STREET ADDRESS 5100 20TH ST DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL 32960 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE: ______

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OFFICER OR DIRECTOR

Thomas M. Barnes, Jr.

2/19/08

(772)569-1163

Daytime Phone #