2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 340407

FILED Apr 08, 2008 Secretary of State

Entity Name: SECURITY GROVES INC Current Principal Place of Business: New Principal Place of Business: 1435 EAGLE AVENUE EAGLE LAKE, FL 33839 US **Current Mailing Address: New Mailing Address:** P.O. BOX 844 EAGLE LAKE, FL 33839 US FEI Number: 59-1232733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PAULK, GINGER 1435 EÁGLE AVENUE EAGLE LAKE, FL 33839 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: (X) Change () Addition PAULK, ODESSA V PRES. PAULK, ODESSA V PRES. Name: 305 CLOVIS PASS 552 ST ANDREWS RD Address:

Title: Name: Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33880

Title: () Delete Title: () Change () Addition

Name: PAULK, GINGER S SEC. Name: 1435 EAGLE AVENUE Address: Address: EAGLE LAKE, FL 33839 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GINGER PAULK 04/08/2008 SEC