

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 392311

FILED
Feb 16, 2007
Secretary of State

Entity Name: CONTOUR GROVES, INC.

Current Principal Place of Business:

120 SOUTH DILLARD ST.
P.O. BOX 770218
WINTER GARDEN, FL 347770218 US

New Principal Place of Business:

120 SOUTH DILLARD ST.
WINTER GARDEN, FL 34787 US

Current Mailing Address:

120 SOUTH DILLARD ST.
P.O. BOX 770218
WINTER GARDEN, FL 347770218 US

New Mailing Address:

P.O. BOX 770218
WINTER GARDEN, FL 347770218 US

FEI Number: 59-1379838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROPER, BARBARA C PRES
120 S. DILLARD STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: ROPER, BARBARA C
Address: 120 S. DILLARD ST.
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VD () Delete
Name: STAFFORD, REBECCA R
Address: 120 S. DILLARD ST.
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: TD () Delete
Name: ROPER, JR., BERT E
Address: 120 S. DILLARD ST.
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: SD () Delete
Name: ROPER, BERT E
Address: 120 S. DILLARD ST.
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D () Delete
Name: ROPER, CHARLES F
Address: 120 S DILLARD ST
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D () Delete
Name: ROPER, PRESTON R
Address: 120 S DILLARD ST
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROPER, BARBARA C PRES
Address: 120 S. DILLARD ST.
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VD (X) Change () Addition
Name: STAFFORD, REBECCA R VP
Address: 120 S. DILLARD ST.
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: TD (X) Change () Addition
Name: ROPER, JR., BERT E TREAS
Address: 120 S. DILLARD ST.
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: SD (X) Change () Addition
Name: ROPER, BERT E SEC
Address: 120 S. DILLARD ST.
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D (X) Change () Addition
Name: ROPER, CHARLES F DIR
Address: 120 S DILLARD ST
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D (X) Change () Addition
Name: ROPER, PRESTON R DIR
Address: 120 S DILLARD ST
City-St-Zip: WINTER GARDEN, FL 34787 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BERT E ROPER

SEC

02/16/2007

Electronic Signature of Signing Officer or Director

_____ Date