2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 8:00 am Secretary of State **DOCUMENT #412329** 01-29-2007 90063 015 ***150.00 1. Entity Name A. ROY HOGAN GROVES, INC. 40006000 Principal Place of Business Mailing Address 15 TARPON DR 15 TARPON DR PO BOX 6474 PO BOX 6474 VERO BCH, FL 32961-6474 VERO BCH, FL 32961-6474 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01192007 Applied For 4. FEI Number City & State City & State 59-1456503 Not Applicable Country Zıp 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 HOGAN, A. ROY Street Address (P.O. Box Number is Not Acceptable) 15 TARPON DRIVE VERO BEACH, FL 32960 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, typed or printed name of registered agent and little if applicable (NOTE: Registured 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. PD ☐ Change Addition TITLE TITLE □ Delete HOGAN, THOMAS D NAME NAME 26 SEAHORSE LANE STREET ADDRESS STREET ADDRESS VERO BCH, FL CITY-ST-ZIP CITY-ST-ZIP VD · TITLE ☐ Change ☐ Addition ☐ Delete TITLE HOĞAN, A. R NAME STREET ADDRESS 15 TARPON DR STREET ADDRESS CITY-ST-ZIP VERO BCH, FL CITY-ST-ZIP 00000. ☐ Addition ☐ Delete TITLE TITLE HOGAN, DOROTHY S NAME NAME 15 TARPON DR STREET ADDRESS STREET ADDRESS VERO BEACH, FL CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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

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