2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 427337 Feb 19, 2007 08:00 AM **Secretary of State** MCGAREY GROVES, INC. Principal Place of Business Mailing Address 13990 SW 192ND ST PERRINE FL 33177 13990 SW 192ND ST PERRINE FL 33177 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-1500013 Not Applicable Country Zip 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 MCGAREY, CHARLES 13990 S.W.92ND STREET Street Address (P.O. Box Number is Not Acceptable) PERRINE FL 33177 City Zip Code 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 Fiorida. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change ☐ Addition TITLE Delete THE MCGAREY, CHARLES NAME NAMI U00000639551 13990 S.W.192ND STREET STREET ADDRESS STREET ADDRESS 02/28/07-80031-007 150.00 PERRINE FL CITY-ST-7IP CITY-ST-ZIP Change ■ Addition Delete NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CUTY - ST - ZIP Change Addition TITLE ☐ Delete HILL NAMI* NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE. NAME NAME STREET ADDRESS SUBELLI ADDRESS CITY-ST-7IP CHY-SI-ZIP ME ☐ Delete TITLE ☐ Change Addition NAMI. NAM STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

RLES MCGAREY 2/16/07 (305) 233.8965

FILED