2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

Secretary of State **DOCUMENT # 488511** 03-01-2006 90007 004 ***150.00 BMB GROVES, INC. Principal Place of Business Mailing Address 675 130TH AVE SW 2250 SIXTH STREET VERO BCH, FL 32968 VERO BEACH, FL 32962 CR2E034 (11/05) 02072006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1625068 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELSON, CAROL B DO NOT WRITE 2250 6TH STREET VERO BEACH, FL 32962 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. hire ME BARNES, GLEN A TREET ADDRESS 921 VIRGINIA DRIVE CITY-ST-ZIP WINTER PARK, FL 32789 NAME BARNES, GLEN A JR STREET ADDRESS 675-130 AVE CITY-SI-ZIP VERO BEACH, FL 32962 TITI F BARNES, WILLIAM N STREET ADDRESS 3028 SHERWOOD RD DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32803 TITLE IN THIS SPACE --NELSON, CAROL B NAME STREET ADDRESS 2250 6TH STREET CITY-ST-ZIP VERO BEACH, FL 32969 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F STREET ADDRESS 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 if 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

FILED Mar 01, 2006 8:00 am