2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 575951 1. Entity Name ENGLISH GROVES, INC. Principal Place of Business Mailing Address 1311 EXECUTIVE CENTER DRIVE 1311 EXECUTIVE CENTER ORIVE SUITE 121 SUITE 121 TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 03232007 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent ENGLIS, J. COLIN JR. 1311 EXECUTIVE CENTER DRIVE **SUITE 121**

FILED Apr 24, 2007 8:00 am Secretary of State

04-03-2007 90016 034 ***150.00



No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-1836661 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired DO NOT WRITE 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 lamiliar with, and accept (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Bo Trust Fund Contribution. Added to Fe DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE!

TALLAHASSEE, FL 32301

10. TITLE

NAME

IIILE

MANAG

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-SI-ZIP TITLE NUE STREET ADDRESS

CITY-ST-ZP

NAME STREET ADDRESS CITY-ST-ZIP TITLE MALO STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

the obligations of registered agent.

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

ENGLISH, J. COLIN JR.

TALLAHASSEE, FL 32301

TALLAHASSEE, FL 32301

ENGLISH, PHYLLIS L

Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

134 EXECUTIVE CENTER DRIVE, SUITE 406 /2 /

1344 EXECUTIVE CENTER DRIVE, SUITE 466 /2/