2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

FILED **DOCUMENT # 575951** 2008 MAR - 6 AM 11: 34 ENGLISH GROVES, INC. SECREMARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1311 EXECUTIVE CENTER DRIVE 1311 EXECUTIVE CENTER DRIVE SUITE 121 SUITE 121 TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 CR2E034 (11/05) 01092008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1836661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENGLIS, J. COLIN JR. DO NOT WRITE 1311 EXECUTIVE CENTER DRIVE SUITE 121 IN THIS SPACE TALLAHASSEE, FL 32301 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. DATE 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, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ENGLISH, J. COLIN JR. NAME 1311 EXECUTIVE CENTER DRIVE, SUITE 121 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32301 000120809740 03/20/08--01009--007 **150.00 ENGLISH, PHYLLIS L NAME STREET ADDRESS 1311 EXECUTIVE CENTER DRIVE, SUITE 121 CITY-ST-ZIP TALLAHASSEE, FL 32301 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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