2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 07, 2007 8:00 am Secretary of State **DOCUMENT # 622371** 1. Entity Name 02-07-2007 90043 018 ***150.00 BURLEY GROVES, INC. Principal Place of Business Mailing Address 1737 S.E. LAKEVIEW DRIVE 1737 S.E. LAKEVIEW DRIVE SEBRING FL 33870 SEBRING FL 33870 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1211 Lakevicw Drive 12 Il WAKEVILW DT. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-0719700 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURLEY, LEE, M.D. Street Address (P.O. Box Number is Not Acceptable) 1211 LAKEVIEW DR SEBRING FL 33870 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title c applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition TITLE Delete TITLE BURLEY, LEE M.D. NAM NAME 1737 S.E. LAKEVIEW DR STREET ADDRESS STREET ADDRESS SEBRING FL CUTY-S1-ZIP CITY-ST-ZIP SDT TITLE ☐ Delete TITLE Change Addition BURLEY, SHIRLEY MAE NAME NAME 1737 S.E. LAKEVIEW DR STREET ADDRESS STRELT ADDRESS SEBRING, FL 00000 CHY-ST-7IP CITY-ST-7IP THILE Delete TITLE Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP THEF ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY+ST-7IP TITLE ☐ Defete IIILE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CIJY-ST-ZIP CITY - ST - ZIP Addition Delete DIRE THE ☐ Change 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 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 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

SIGNATURE: Shule Burley Shirley Burley Signature and typed or Printed Name of Signing Officer or Director)