,2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 06, 2006 08:00 AM Secretary of State **DOCUMENT # 671343** 1. Entity Name EASON'S GROVE, INC. Principal Place of Business Mailing Address 28550 SW 182 AVE HOMESTEAD, FL 33030 US 28550 SW 18Z AVE HOMESTEAD, FL 33030 G4032006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2007902 Not Applicable \$6.75 Additional 5. Certificate of Status Desired Fas Required 5. Name and Address of Current Registered Agent EASON, WAYNE H DO NOT WRITE 1715 N.W. 8TH ST. HOMESTEAD, FL 33030 IN THIS SPACE 3. 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. (NOTE, Registered Agent argnoture required when reinstaling) 8. Election Campaign Financing \$5.00 May Be U00000495041 FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/20/06-80069-019 150.00 OFFICERS AND DIRECTORS 10. nnf NAME EASON, WENDELL H 16790 SW 297 TERR STREET ADDRESS CITY-SI-ZP HOMESTEAD, FL 330303427 ппе WAYNE H EASON NAME STREET ADDRESS 1715 NW 8 ST CHY-SI-ZP HOMESTEAD, FL 330303806 me NAME STITLE LADURESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE क्रज ह NAE STREET ADORESS City-st-zr TITLE NAME STIMET ADDRESS CITY-ST-Z# BRE 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 certify 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