

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690466

FILED
Feb 15, 2006
Secretary of State

Entity Name: BALLANTYNE GROVES, INC.

Current Principal Place of Business:

902 W PALMETTO ST
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 325
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 59-2094305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULCAY, WILLIAM T JR
902 W PALMETTO ST
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MULCAY, KATHERINE B,
Address: 902 W PALMETTO
City-St-Zip: WAUCHULA, FL 33873

Title: TD () Delete
Name: BALLANTYNE, MILDRED, G
Address: 113 ILLINOIS AVENUE
City-St-Zip: WAUCHULA, FL 33873

Title: PD () Delete
Name: BALLANTYNE, ROY I,
Address: 113 ILLINOIS AVENUE
City-St-Zip: WAUCHULA, FL 33873

Title: VD () Delete
Name: MULCAY, WILLIAM T JR,
Address: 902 W PALMETTO
City-St-Zip: WAUCHULA, FL 33873

Title: VD (X) Delete
Name: PYLE, DEBORAH B,
Address: 2225 HIGHWAY 64A
City-St-Zip: WAUCHULA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MULCAY, KATHERINE B
Address: 902 W PALMETTO ST
City-St-Zip: WAUCHULA, FL 33873

Title: TD (X) Change () Addition
Name: PYLE, DEBORAH B
Address: 2225 HIGHWAY 64A WEST
City-St-Zip: WAUCHULA, FL 33873

Title: PD (X) Change () Addition
Name: BALLANTYNE, MILDRED G
Address: 113 ILLINOIS AVENUE
City-St-Zip: WAUCHULA, FL 33873

Title: VD (X) Change () Addition
Name: MULCAY, WILLIAM T JR
Address: 902 W PALMETTO
City-St-Zip: WAUCHULA, FL 33873

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM T. MULCAY, JR.

VD

02/15/2006

Electronic Signature of Signing Officer or Director

_____ Date