2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2006 08:00 AM DOCUMENT # F42066 **Secretary of State** 1. Entity Name SMITH AND SLATER GROVE, INC. Principal Place of Business Mailing Address % DINAH KAY SLATER % DINAH KAY SLATER P.O. BOX 224 P.O. BOX 224 ALTURAS FL 33820 ALTURAS FL 33820 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE GR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2137274 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SLATER, DINAH KAY Street Address (P.O. Box Number is Not Acceptable) OAK DRIVE ALTURAS FL Zip Code City 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 if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May E. 9. Election Campaign Financing After May 1, 2006 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. TITLE DV TITLE ☐ Change Aldini: ☐ Delete NAME NAME SLATER, DINAH KAY 11000000414198 STREET ADDRESS P.O. BOX 224 N/A STREET ADDRESS 92/11/96-80026-023 150.00 CITY-ST-ZIP ALTURAS FL 33820 CITY+ST-7/P ☐ Change Assistan TITLE ☐ Delete TITLE NAME MAME SMITH, MARY NELL STREET ADDRESS STREET ADDRESS P.O. BOX 206 N/A CITY-ST-ZIP ALTURAS FL 33820 CHY-ST-ZIP TITLE ☐ Change III Additi TITLE Delete NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Ad till Defete TITLE NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Oelete DT/ F ☐ Change Additional Additional Property of the Additional NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Address Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

FILED

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

SIGNATURE: Divid Kay Status — Divid Kay Stater 01-23-06 863-537-1524

Date Dayline Priorie 1

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 1