## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 11, 2006 08:00 AM DOCUMENT #F67233 1. Entity Name LAMB GROVES, INC. **Secretary of State** Principal Place of Business Mailing Address % ROYAL LAMB % ROYAL LAMB 702 WEST WINTHROP STREET 702 WEST WINTHROP STREET AVON PARK, FL 33825 AVON PARK, FL 33825 No Chg-P CR2E034 (11/05) 01062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2163156 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LAMB, ROYAL DO NOT WRITE 702 WEST WINTHROP STREET AVON PARK, FL 33825 IN THIS SPACE 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LAMB, ROYAL NAME 702 WEST WINTHROP ST. STREET ADDRESS CITY-ST-ZIP AVON PARK, FL 33825 STD TITLE U00000382675 01/12/06-80025-001 150,00 LAMB, MARCUS C NAME STREET ADDRESS 3820 COTTONWOOD DR CITY-ST-ZIP TITUSVILLE, FL 32781 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE 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 cath; 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