2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # G14035 1. Entity Name GLOVER FAMILY INVESTMENTS, INC. Principal Place of Business Mailing Address 8245 RIVER COUNTRY DRIVE 8245 RIVER COUNTRY DRIVE SPRING HILL, FL 34607 SPRING HILL, FL 34607 03242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2240817 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GLOVER, RALPH S. DO NOT WRITE 8245 RIVER COUNTRY DRIVE SPRING HILL, FL 34607 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DS TITLE GLOVER, RUTH L NAME STREET ADDRESS 8245 RIVER COUNTRY DR. CITY-ST-ZIP SPRING HILL, FL /U00000726534 PTD TITLE 05/04/07-80011-014 150.OB GLOVER, RALPH S NAME STREET ADDRESS 8245 RIVER COUNTRY DR. CITY-ST-ZIP SPRING HILL, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADORESS 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 oath; that I am an officer or director of the corporation or the receiver or fustee 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 will an address, with all other like empowered.

RALPH GLOVER

SIGNATURE: >

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L 4/9/07

Daytime Phone #

FILED