2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 01, 2007 08:00 A DOCUMENT # G18565 **Secretary of State** 1. Entity Namo AGE GROVES, INC. Principal Place of Business Mailing Address 300 NORTH RIFLE RANGE ROAD P.O. BOX 310 WINTER HAVEN FL 33880 EAGLE LAKE FL 33839 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #, etc. Suite, Apt #, otc 1st MOORE CR2E034 (10/06) 4. FEI Numbor City & State City & State Applied For 59-2243253 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo DAVIS, ATLEE W. Street Address (P.O. Box Number is Not Acceptable) 300 N RIFLE RANGE RD WINTER HAVEN FL 33880 City Zip Code 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 life it applicable DATE (NOTE: Registered Agent signature required which reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 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 □ Change Addition Hitt ☐ Defete THE DAVIS, ATLEE W. NAM NAM 300 N RIFLE RANGE RD STREET ADDRESS STREET LADDRESS WINTER HAVEN FL CHY-ST-702 CITY-S1-7IP ☐ Change Addition MILL Delete 100 DEDRICK, ELIZABETH DAVIS NAME NAME 11000000651 300 N RIFLE RANGE RD STREET ADDRESS STREET ADDRESS 03/09/07-80028-024 150.00 WINTER HAVEN FL CHY-ST-ZiP CITY-ST-7IP STD ☐ Change Addition HITLE ☐ Delete TILLE DAVIS, VIRGINIA S. NAME NAME 300 N RIFLE RANGE RD STRELT ADDRESS STREET ADDRESS WINTER HAVEN FL CHY-ST-7/P CITY-S1-ZIP BHI ☐ Change Addition ☐ Delete TITLE NAM NAME STREET ADORESS STREET FADDRESS CHY-SI-7IP CHY-SI-7IP ☐ Delete Change 1000 TITLE Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7/P CITY+S1+7IP Change MILL Dolele HITE. Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CITY ST-ZIP CHY-ST-7IP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes | 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 eath; 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.

SIGNATURE: _____

MATURE AND THE SPRINTED MANE OF SIGNING OFFICER OF DIRECTOR

02/01/07

863-324 3782

Daytime Phone #