2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 A Secretary of State **DOCUMENT # G88339** ORANGE CREEK GROVES, INC. Principal Place of Business Mailing Address 220 S COMMERCE AVE PO BOX 3346 SEBRING, FL 33870 SEBRING, FL 33871 01092008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2482124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KHAN, MARVIN DO NOT WRITE 220 S COMMERCE AVE SEBRING, FL 33870 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) U00000784727 01/16/<mark>08-</mark>80064-016 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TIRE NAME DOUBERLY, WAYNE R. STREET ADDRESS 220 S COMMERCE AVE CITY-ST-ZIP SEBRING, FL 33870 TITLE KAHN, MARVIN NAME STREET ADDRESS 220 S COMMERCE AVE CiTY-ST-7P SEBRING, FL 33870 TITLE SCOTT, FLORIDA L NAME STREET ADDRESS 8128 HOLLIDAY DRIVE DO NOT WRITE INDIANAPOLIS, IN 46260 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 the properties.

Date

Daytime Phone #

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

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED