

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95806

FILED
Feb 26, 2006
Secretary of State

Entity Name: DOUBLE-W GROVES CORPORATION

Current Principal Place of Business:

6400 TAYLOR RD 23
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

PO BOX 328
BARNEGAT LIGHT, NJ 08006

New Mailing Address:

FEI Number: 58-1565094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROONEY, J. MICHAEL
306 EAST OLYMPIA AVENUE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: WARD, WILLIAM F JR
Address: 49 ALMA RD
City-St-Zip: HIGH BAR HARBOR, NS 08008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM F WARD JR

PCEO

02/26/2006

Electronic Signature of Signing Officer or Director

Date