2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2007 8:00 am Secretary of State **DOCUMENT # G97433** 05-02-2007 90109 011 ***150.00 THE GROVE CORPORATION Principal Place of Business Mailing Address 3198 SOUTH DIXIE HIGHWAY 3198 SOUTH DIXIE HIGHWAY MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2393080 Not Applicable Country Zip 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 Name BOULOS, JAMES Street Address (P.O. Box Number is Not Acceptable) 3198 SOUTH DIXIE HIGHWAY MIAMI, FL 33133 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE Change BOULOS, JAMES NAME NAME STREET ADDRESS 3198 S. DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP VO ☐ Change ☐ Addition TITLE ☐ Delete NAME BOULOS, VICTOR JR. STREET ADDRESS STREET ADDRESS 3198 S. DIXIE HIGHWAY CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33133 ☐ Addition ☐ Delete TITLE TITLE **BOULOS, MARIO** NAME NAME 3198 S. DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP Delete ☐ Change ■ Addition NAME **BOULOS, PIERRE RICHARD** NAME STREET ADDRESS 3198 S. DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change | ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 attacking on the receiver of trustee empowered.

FILED

Date

Daytime Phone #