

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02564

FILED
Jan 19, 2006
Secretary of State

Entity Name: PULITZER GROVES, INC.

Current Principal Place of Business:

18450 NW 144TH AVE
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

18450 NW 144TH AVE
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 59-1682110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YELEN, DAVID
1104 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: DP () Delete
Name: PULITZER, PETER,
Address: 18450 NW 144TH AVENUE
City-St-Zip: OKEECHOBEE, FL

Title: STD () Delete
Name: PULITZER, MAC,
Address: 18450 NW 144TH AVENUE
City-St-Zip: OKEECHOBEE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PULITZER, PETER
Address: 18450 NW 144TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP (X) Change () Addition
Name: PULITZER, MACLEAN
Address: 20 YALE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: SEC () Change (X) Addition
Name: PULITZER, ZACHARY
Address: 6700 GARDEN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

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: PETER PULITZER

DP

01/19/2006

Electronic Signature of Signing Officer or Director

Date