> 2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED **DOCUMENT # K99733** Mar 02, 2006 08:00 Al **Secretary of State** SURRATT GROVE COMPANY Principal Place of Business Mailing Address 110 E REYNOLDS ST P.O. BOX 1118 PLANT CITY, FL 33564 **STE 700** PLANT CITY, FL 33566 US No Chg-P CR2E034 (11/05) 01182006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2960506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERNER, JOHN V. DO NOT WRITE 110 E REYNOLDS ST IN THIS SPACE **STE 700** PLANT CITY, FL 33566 5. 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 SIGNATURE Sprature, typed or printed name of registered agent and this it applicable. (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May 80 FILE NOW!!! FEE 18 \$150,00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IIILE SURRATT, LEWIS P. 3010 N FRONTAGE RD STREET ADDRESS 000000454141 CITY-\$1-2P PLANT CITY, FL 33565 03/14/06-80050-011 150.00 me VERNER, EDWARD M -110 E REYNOLDS ST STE 700 STEWET ADDRESS بالمراجعة أنجل والمنظمة المتحاركة والمتحاركة CITY-ST-ZP PLANT CITY, FL 33586 THE SHUMP, JAMES R. HAR STREET ADDRESS 110 E REYNOLDS ST STE 700 DO NOT WRITE CTY-ST-ZP PLANT CITY, FL 33566 IN THIS SPACE TIME STREET ADDRESS CTY-51-72 TITLE STREET ADDRESS CAY-61-79 TITLE KALE: STREET ADDRESS

12. I bereby 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 ceth; 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: