

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80414

FILED
Feb 01, 2007
Secretary of State

Entity Name: FLORIDA STAR GROVES, INC.

Current Principal Place of Business:

26650 SW 172ND AVE
HOMESTEAD, FL 33031

New Principal Place of Business:

26650 SW 172ND AVE
HOMESTEAD, FL 33031 US

Current Mailing Address:

886 DARTMOOR CIRCLE
NOKOMIS, FL 34275

New Mailing Address:

745 SHAKETT CREEK DRIVE
NOKOMIS, FL 34275 US

FEI Number: 26-2044296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROBINSKY, BRENT
751 SOUTH ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BRENT PROBINSKY P.A.
3414 MAGIC OAK CIRCLE
SARASOTA, FL 34232 US

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: BRENT PROBINSKY P.A.

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PROBINSKY, SUSAN BEN, JAMI
Address: 886 DATMOOR CIRCLE
City-St-Zip: NOKOMIS, FL 34275

Title: S () Delete
Name: PROBINSKY, BRENT,
Address: 751 S ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: PROBINSKY, SUSAN BEN, JAMI
Address: 745 SHAKETT CREEK DRIVE
City-St-Zip: NOKOMIS, FL 34275 US

Title: DIR (X) Change () Addition
Name: PROBINSKY, BRENT,
Address: 745 SHAKETT CREEK DRIVE
City-St-Zip: SARASOTA, FL 34275 US

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: SUSAN BENJAMIN PROBINSKY

DIR

02/01/2007

Electronic Signature of Signing Officer or Director

Date