2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

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Jan 20, 2006 08:00 AM DOCUMENT # M67397 **Secretary of State** 1. Entity Name W. IV GROVES, INC. Principal Place of Business Mailing Address 1144 W. GRIFFIN ROAD 1144 W. GRIFFIN ROAD P. O. BOX 95002 P. O. BOX 95002 LAKELAND, FL 33804 LAKELAND, FL 33804 No Chg-P CR2E034 (11/05) 01052006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2883293 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM, INC. DO NOT WRITE 1201 HAYS STREET SUITE 105 IN THIS SPACE TALLAHASSEE, FL 32301 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (S \$150.00 UU00000392126 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 01/24/06-80070-001 150.00 10. OFFICERS AND DIRECTORS TITLE WATKINS, W. B., IV NAME 1144 W. GRIFFIN RD. STREET ADDRESS CSTY-ST-ZSP LAKELAND, FL TITLE PAUL, BILL STREET ADDRESS 1144 W. GRIFFIN RD. CITY-ST-ZIP LAKELAND, FL SMITH, SANDRA S. NAME STREET ADDRESS 1144 W. GRIFFIN ROAD DO NOT WRITE CITY-ST-ZIP LAKELAND, FL TITLE IN THIS SPACE NAME

FILED

12. I hereby 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 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 attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR OF DISCOURSE OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR OF DISCOURSE OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR