

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011857

FILED
Jan 03, 2007
Secretary of State

Entity Name: GROVEHOUSE ARTISTS, INC.

Current Principal Place of Business:

6680 SW 132 ST.
MIAMI, FL 33156

New Principal Place of Business:

3439 MAIN HIGHWAY
COCONUT GROVE, FL 33133

Current Mailing Address:

6680 SW 132 ST.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 41-2160832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEJADA, BARBARA ANN
6680 SW 132ND ST
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TEJADA, BARBARA A
6680 SW 132ND ST
MIAMI, FL 33156 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: BARBARA ANN TEJADA

01/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TEJADA, BARBARA ANN
Address: 6880 SW 132ND ST
City-St-Zip: MIAMI, FL 33156

Title: AD () Delete
Name: ZABOWSKI, DANIEL
Address: 20 PHONETIA
City-St-Zip: CORAL GABLES, FL 33134

Title: A () Delete
Name: DEILKE, KAREN
Address: 3411 POINCIANA AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: AD () Delete
Name: SCOTT, AUDREY
Address: 2539 SW 31ST AVE.
City-St-Zip: MIAMI, FL 33133

Title: AD () Delete
Name: CALLUORI, TERESA
Address: 6732 SW 314TH CT.
City-St-Zip: MIAMI, FL 33183

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TEJADA, BARBARA A DIR
Address: 6880 SW 132ND ST
City-St-Zip: MIAMI, FL 33156

Title: AD (X) Change () Addition
Name: ROBERT, RODRIGUEZ ASOC D
Address: 8101 SW 104 ST
City-St-Zip: MIAMI, FL 33156

Title: A (X) Change () Addition
Name: DEILKE, KAREN REC SEC
Address: 3411 POINCIANA AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: AD (X) Change () Addition
Name: SCOTT, AUDREY TRES
Address: 3055 GIFFORD LANE
City-St-Zip: COCONUT GROVE, FL 33133

Title: AD (X) Change () Addition
Name: CALLUORI, THERESA HIST
Address: 6732 SW 314TH CT.
City-St-Zip: MIAMI, FL 33183

Title: AD () Change (X) Addition
Name: SALLY, WILLITS COR SEC
Address: 3490 PONCIANNA AVE
City-St-Zip: COCONUT GROVE, FL 33133

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA ANN TEJADA

DIR

01/03/2007

Electronic Signature of Signing Officer or Director

Date