

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113223

Entity Name: GROVE NETWORKS, INC.

FILED  
Jan 03, 2008  
Secretary of State

**Current Principal Place of Business:**

2103 CORAL WAY, SUITE 810  
MIAMI, FL 33145

**New Principal Place of Business:**

2103 CORAL WAY  
SUITE 810  
MIAMI, FL 33145

**Current Mailing Address:**

2103 CORAL WAY  
SUITE 810  
MIAMI, FL 33145

**New Mailing Address:**

FEI Number: 65-1065898      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HICKEY, HAROLD V ESQ.  
1570 MADRUGA AVENUE, SUITE 209  
CORAL GABLES, FL 33146 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: PVST ( ) Delete  
Name: JUDGE, ANDREW  
Address: 2103 CORAL WAY SUITE 810  
City-St-Zip: MIAMI, FL 33145

Title: D ( ) Delete  
Name: JUDGE, ANDREW  
Address: 2103 CORAL WAY SUITE 810  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANDREW JUDGE

CEO

01/03/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date