2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P01000009730 1. Entity Name GROVE HEAVY EQUIPMENT SALES AND RENTALS, INC. Principal Place of Business Mailing Address 12980 NW 30AVE. 12980 NW 30AVE. PO BOX 540147 PO BOX 540147 OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 CR2E034 (11/05) 04212006 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1072657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BART UPTHEGROVE** DO NOT WRITE 12980 NW 30 AVENUE OPA LOCKA, FL 33054 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE **UPTHEGROVE, BART** NAME STREET ADDRESS 12980 NW 30 AVENUE U00000538910 CITY-ST-ZIP OPA LOCKA, FL 33054 05/09/06-80079-007 150.00 TIT! F UPTHREGROVE, ROBERT NAME STREET ADDRESS 12980 NW 30 AVENUE CITY-ST-ZIP OPA LOCKA, FL 33054 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS

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.

FILED