2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 15, 2007 8:00 am **DOCUMENT # P02000019272 Secretary of State** 1. Entity Name 02-15-2007 90043 043 ***150.00 M & A GROVER, INC. Principal Place of Business Mailing Address 7263 NW 36 STREET 17440 S.W. 84TH COURT 40017932 MIAMI, FL 33166 MIAMI, FL 33157-6058 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 02-0555481 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Grover GROVER, MANDEEP S Street Address (P.O. Box Number is Not Acceptable) 17440 S.W. 84TH COURT MIAMI, FL 33157-6058 17440 SW 84C 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. rayover 02-10-07 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D Delete TITLE TITLE ☐ Change Addition GROVER, MANDEEP S NAME NAME 17440 S.W. 84TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331576058 CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE Addition GROVER, AMARJIT K NAME NAME 17440 S.W. 84TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331576058 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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: Amarith

305-470-9444 305-233-6779

FILED