

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051457

Entity Name: BIZGROVE, INC.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

1017 LAKESHORE BLVD
SAINT CLOUD, FL 34769

New Principal Place of Business:

489 GRAND CANAL DRIVE
POINCIANA, FL 34759

Current Mailing Address:

1017 LAKESHORE BLVD
SAINT CLOUD, FL 34769

New Mailing Address:

489 GRAND CANAL DRIVE
POINCIANA, FL 34759

FEI Number: 04-3661569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUAZIZ, KARIM
1017 LAKESHORE BLVD
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

BOUAZIZ, KARIM
489 GRAND CANAL DRIVE
POINCIANA, FL 34759 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:

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOUAZIZ, KARIM
Address: 1017 LAKESHORE BLVD
City-St-Zip: SAINT CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOUAZIZ, KARIM
Address: 489 GRAND CANAL DRIVE
City-St-Zip: POINCIANA, FL 34759

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

SIGNATURE: KARIM BOUAZIZ

D

01/03/2006

Electronic Signature of Signing Officer or Director

Date