2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2006 08:00 AM DOCUMENT # P02000128022 **Secretary of State** 1. Entity Name RIVER GROVE ENTERPRISES, INC. Mailing Address Principal Place of Business 9130 CENTRAL AVE 9130 CENTRAL AVE MICCO, FL 32976 MICCO, FL 32976 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0751102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BASS, RICHARD DO NOT WRITE 6704 BROOKLINE AVE FT PIERCE, FL 34951 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. 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 DOUGLAS, MICHAEL D STREET ADDRESS 9130 CENTRAL AVE CITY-ST-ZIP MICCO, FL 32976 TITLE 000000383470 DOUGLAS, CHARLES S 01/13/06-80002-015 150.00 STREET ADDRESS 9130 CENTRAL AVE CITY-ST-ZIP MICCO, FL 32976 TITLE DOUGLAS, DEBRA K 9130 CENTRAL AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MICCO, FL 32976 TITLE IN THIS SPACE DOUGLAS, SANDRA J NAME STREET ADDRESS 9130 CENTRAL AVE CITY-ST-ZIP MICCO, FL 32976 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COTY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 1.19, 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 cath; 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