2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P03000011381 FILED NORTH FLORIDA GROVE, INC. 08 APR -4 AM II: 04 Principal Place of Business Mailing Address SECRETARY OF STATE 2811 E INDUSTRIAL PLAZA DR 2811 E INDUSTRIAL PLAZA DR TALLAHASSEE, FLORIDA TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 US 02082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2001551 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANAUSA, DANIEL E DO NOT WRITE 3520 THOMASVILLE RD 4TH FLOOR IN THIS SPACE TALLAHASSEE, FL 32309 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIJI FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GHAZVINI, HOSSEIN NAME STREET ADDRESS 2811 E INDUSTRIAL PLAZA DR 600122274886 04/04/08--01034--005 **150.00 CITY-ST-ZIP TALLAHASSEE, FL 32301 TITLE GHAZVINI, MEHRAN NAME STREET ADDRESS 2811 E INDUSTRIAL PLAZA DR TALLAHASSEE, FL 32301 CITY-ST-ZIP GHAZVINI, BEHZAD NAME 2811 E INDUSTRIAL PLAZA DR STREET ADDRESS DO NOT WRITE TALLAHASSEE, FL 32301 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 a per 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 abdress with all other like empowered.