2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156028

Entity Name: DOUBLE K GROVES, INC.

FILED Apr 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 E. SANDPIPER ST. 1996 TOURNAMENT DR. APOPKA, FL 32712 APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

PO BOX 1010 1996 TOURNAMENT DR. APOPKA, FL 32704 APOPKA, FL 32712

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCLURE, GEORGE G MCCLURE, JOHN PETER 700 E. SANDPIPER ST. 5325 SUMMERLIN RD. APOPKA, FL 32712 PORT ST. LUCIE, FL 34987 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: JOHN PETER MCCLURE 04/17/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition MCCLURE, GEORGE G MCCLURE, JOHN PETER Name: Name: 5325 SUMMERLIN RD. 700 E. SANDPIPER ST. Address: Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip: PORT ST. LUCIE, FL 34987

Title: VΡ Title: VP/T () Delete (X) Change () Addition Name:

MCCLURE, JOHN PETER Name: MCCLURE, NANCY B 700 E. SANDPIPER ST. 1996 TOURNAMENT DR. Address: Address: APOPKA, FL 32712 APOPKA, FL 32712 City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete Name:

POSEY, PATRICIA A POSEY, PATRICIA A Name: 700 E. SANDPIPER ST. 1996 TOURNAMENT DR. Address: Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32712

Title: (X) Delete Title: () Change () Addition

MCCLURE, NANCY B Name: 700 E. SANDPIPER ST. Address: APOPKA, FL 32712 City-St-Zip:

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: JOHN PETER MCCLURE P/D 04/17/2007