2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2007 08:00 All Secretary of State **DOCUMENT # P04000083877** 1. Entity Name GROVE HILL DESIGN, INC. Principal Place of Business Mailing Address 2730 GROVE STREET 2730 GROVE STREET SARASOTA, FL 34239 SARASOTA, FL 34239 CR2E034 (11/05) 03282007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 83-0395668 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COMPTON, JOHN M DO NOT WRITE 1819 MAIN STREET SARASOTA, FL 34239 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, 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME EMERY, MELANIE STREET ADDRESS 2730 GROVE STREET CITY-ST-ZIP SARASOTA, FL 34239 U000000742271 TITLE 05/15/07-80063-006::150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I nereby 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 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.

PED OR PRINTED MAINE OF SIGNING OFFICER OR DIRECTOR

FILED ·