

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135857

Entity Name: M. GROFF ENTERPRISES, INC.

FILED  
Jan 31, 2006  
Secretary of State

## Current Principal Place of Business:

6728 WILLOW LK CIR  
FT MYERS, FL 33912

## New Principal Place of Business:

## Current Mailing Address:

6728 WILLOW LK CIR  
FT MYERS, FL 33912

## New Mailing Address:

FEI Number: 76-0767850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ALOIA, FRANK J  
2250 FIRST ST  
FT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

ALOIA, FRANK J  
2250 FIRST ST  
FT MYERS, FL 33912 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: FRANK J. ALOIA

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: GROFF, MATTHEW J  
Address: 6728 WILLOW LK CIR  
City-St-Zip: FT MYERS, FL 33912

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MATTHEW GROFF

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date