2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR):

Feb 20, 2007 8:00 am DOCUMENT # P05000053173 **Secretary of State** 02-20-2007 90051 006 ***150.00 RONALD L. WILLIAMS GROVE CARE, INC. Principal Place of Business Mailing Address 3415 PENNSYLVANIA AVE MIMS FL 32754 3415 PENNSYLVANIA AVE MIMS FL 32754 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4495 DIXIE WAY 4495 DIXIE WAY Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-2659744 MIMS, FLORIDA MIMS, FLORIDA Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired 32754 32754 U.S.A. U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, RONALD L RONALD L. WILLIAMS Street Address (P.O. Box Number is Not Acceptable) 4495 DIXIE WAY 3415 PENNSYLVANIA AVE MIMS FL:32754 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. HILE Delete HILL ☐ Addition XX Change WILLIAMS, RONALD L WILLIAMS, RONALD L. NAME NAMO 3415-PENNSYLYANIA-AVE-4495 DIXIE WAY STREET ADDRESS STREET ADDRESS MIMS FL 32754 MIMS, FL 32754 CHY-ST-ZIP CITY-SI-7IP THE ☐ Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - ZIP Delete HHE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP ☐ Delete ■ Addition TITLE IIILE ☐ Change NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition HILE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/07

FILED

721-269-3590 Daytime Phone #