

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073318

FILED
Apr 29, 2008
Secretary of State

Entity Name: GROVE TECHNICAL RESOURCES, INC.

Current Principal Place of Business:

3282 GIFFORD LANE
MIAMI, FL 33133

New Principal Place of Business:

3519 29TH STREET
SAN DIEGO, CA 92104

Current Mailing Address:

3282 GIFFORD LANE
MIAMI, FL 33133

New Mailing Address:

3519 29TH STREET
SAN DIEGO, CA 92104

FEI Number: 20-2875671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABOLAFIA, SCOTT E
9461 HOLLYHOCK CT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLISTER, NEAL C
Address: 3282 GIFFORD LANE
City-St-Zip: MIAMI, FL 33133

Title: CFO () Delete
Name: POLISTER, DEBRA V P
Address: 3282 GIFFORD LANE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLISTER, NEAL C
Address: 3519 29TH STREET
City-St-Zip: SAN DIEGO, CA 92104

Title: CFO (X) Change () Addition
Name: POLISTER, DEBRA V P
Address: 3519 29TH STREET
City-St-Zip: SAN DIEGO, CA 92104 US

I hereby certify that the information supplied with this filing does not qualify 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: NEAL C POLISTER

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date