2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 19, 2006 8:00 am Secretary of State **DOCUMENT # P05000116044** 01-19-2006 90066 030 ***150.00 M. L. DAVIS GROVES, INC. Principal Place of Business Mailing Address 14921 SWEAT LOOP ROAD W. 14921 SWEAT LOOP ROAD WIMAUMA, FL 33598 WIMAUMA, FL 33598 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 CR2E034 (11/05) Chg-P City & State Applied For City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, M.L JR. Street Address (P.O. Box Number is Not Acceptable) 14921 SWEAT LOOP ROAD WMAUMA, FL 33598 City Zip Code 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? (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ? ☐ Detete me ☐ Change Addition NAME DAVIS, M L JR. NAME STREET ADDRESS 14921 SWEAT LOOP ROAD STREET ADDRESS CITY-ST-ZIP WIMAUMA, FL 33598 4 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-ST-ZIP DT! F ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-ST-7P MLE ☐ Detete Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE □ Delete TITLE ___ Addition NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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. SIGNATURE Date Daytime Phone

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