2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 02, 2007 08:00 AM **DOCUMENT # P05000168173 Secretary of State** ALBRITTON GROVES, INC. Principal Place of Business Mailing Address 5430 PROCTOR RD. 5430 PROCTOR RD. SARASOTA, FL 34233 SARASOTA, FL 34233 CR2E034 (11/05) 01222007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4005077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SILBERSTEIN, DAVID M. 720 S. ORANGE AVE. SARASOTA, FL 34236 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. 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ALBRITTON, JOHN M NAME 5430 PROCTOR RD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 TITLE ALBRITTON, JOHN B NAME U00000653132 03/13/07-80008-010 150.00 STREET ADDRESS 5430 PROCTOR RD SARASOTA, FL 34233 CITY-ST-ZIP TITLE ALBRITTON, LAURA J 5430 PROCTOR RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34233 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MATURE AND TYPED OR PURSE MARKET SERVING OFFICER BY DIRECTOR

2 23/07 9419257155

Davtime Phone #

FILED