2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P06000090401

1. Entity Name **GROOVE COMMUNICATIONS INC.**



FILED Jan 25, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

900 FEDERAL HWY SUITE #202 LAKE PARK, FL 33403

900 FEDERAL HWY SUITE #202 LAKE PARK, FL 33403



01222008

No Chg-P

CR2E034 (11/05)

4. FEI Number 33-1144480

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MORGAN, DAVID

900 FEDERAL HWY SUITE #202 LAKE PARK, FL 33403			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) OATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	ing 🗆	\$5.00 May Be Added to Fees	U00000798484 01/30/08-80031-004 158.75
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O MORGAN, DAVID C 900 FEDERAL HWY SUITE #202 LAKE PARK, FL 33403				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O JONES, ERROL O 900 FEDERAL HWY SUITE #202 LAKE PARK, FL 33403		,		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			÷ ·	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		,	IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS					

I hereby certify that the information supplied with this filling 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 attactoment with an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP