

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016044

FILED
Mar 14, 2008
Secretary of State

Entity Name: GROOVE AREA, INC.

Current Principal Place of Business:

11465 NW 42ND STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1267 SW 46TH AVE
2315
POMPANO BEACH, FL 33069

Current Mailing Address:

11465 NW 42ND STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

1267 SW 46TH AVE
2315
POMPANO BEACH, FL 33069

FEI Number: 20-8886526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, DANIEL L
11465 NW 42ND STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

WHITE, DANIEL L
1267 SW 46TH AVE
2315
POMPANO BEACH, FL 33069 US

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: DANIEL L WHITE

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITE, DANIEL L
Address: 11465 NW 42ND STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: SINGER, LAUREN
Address: 13 W LAS OLAS BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITE, DANIEL L
Address: 1267 SW 46TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL L WHITE

D

03/14/2008

Electronic Signature of Signing Officer or Director

Date