

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078488

FILED
Jan 19, 2008
Secretary of State

Entity Name: ALLAPATAH-CRAGG GROVES CORPORATION

Current Principal Place of Business:

%ALBERTO PEREZ-STABLE
2736 MEADOW ROAD
WEST PALM BEACH, FL 334067768

New Principal Place of Business:

Current Mailing Address:

%ALBERTO PEREZ-STABLE
2736 MEADOW ROAD
WEST PALM BEACH, FL 334067768

New Mailing Address:

FEI Number: 65-0486570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-STABLE, ALBERTO
2736 MEADOW ROAD
WEST PALM BEACH, FL 334067768 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: DPS () Delete
Name: SANCHEZ, ENRIQUE
Address: 2111 NW 79TH AVE
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: PEREZ-STABLE, ALBERTO
Address: 2736 MEADOW ROAD
City-St-Zip: WEST PALM BEACH, FL 334067768

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALBERTO PEREZ-STABLE

VP

01/19/2008

Electronic Signature of Signing Officer or Director

Date