

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048867

Entity Name: GROVE BALBOA HOLDINGS, INC.

FILED  
Jan 25, 2006  
Secretary of State

## Current Principal Place of Business:

999 PONCE DE LEON BLVD, STE 1100  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

999 PONCE DE LEON BLVD, STE 1100  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 65-0671982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RABIN, ROBERT  
7700 NORTH KENDALL DRIVE, STE 509  
MIAMI, FL 33156 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: PSVP ( ) Delete  
Name: RESTREPO, BEATRIZ  
Address: 999 PONCE DE LEON BLVD, STE 1100  
City-St-Zip: CORAL GABLES, FL 33134

Title: VS ( ) Delete  
Name: FREYDELL, JOHN  
Address: 999 PONCE DE LEON BLVD, #1100  
City-St-Zip: CORAL GABLES, FL 33134

## 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 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: BEATRIZ RESTREPO

PRES

01/25/2006

Electronic Signature of Signing Officer or Director

Date