2007 FOR PROFIT CORPORATION

Apr 02, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P95000034083 04-02-2007 90089 027 ***150.00 1 Entity Name M.R.H. GROVES, INC. Principal Place of Business Mailing Address 18646 CLAY HILL RD. 18646 CLAY HILL RD. DADE CITY, FL 33525 DADE CITY, FL 33525 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3310399 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILL, RUTH R Street Address (P.O. Box Number is Not Acceptable) 18646 CLAY HILL RD. DADE CITY, FL 33525 City Zip Code 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE n TITLE ☐ Delete ☐ Change ☐ Addition RABB, JOHN M NAME NAME 18714 CLAY HILL RD. STREET ADDRESS STREET ADDRESS DADE CITY: Ft: 33525 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HILL, RUTH R NAME NAME STREET ADDRESS 18646 CLAY HILL RD. STREET ADDRESS CITY-ST-7/P DADE CITY, FL 33525 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

FILED

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 suppliemental 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 attachment with an address, with all other like empowered. 12. I hereby certify that the information

STREET ADDRESS

RUTH R. HILL SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP