2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 17, 2008 8:00 am Secretary of State **DOCUMENT # P95000034083** 03-17-2008 90008 036 ***150 00 1. Entity Name M.R.H. GROVES, INC. Principal Place of Business Mailing Address 40046489-18646 CLAY HILL RD. 18646 CLAY HILL RD. DADE CITY, FL 33525 DADE CITY, FL 33525 03062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3310399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HILL, RUTH R DO NOT WRITE 18646 CLAY HILL RD. DADE CITY, FL 33525 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 famillar 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RABB, JOHN M STREET ADDRESS 18714 CLAY HILL RD. CITY-ST-ZIP DADE CITY, FL 33525 TITLE HILL RUTH R NAME STREET ADDRESS 18646 CLAY HILL RD. CITY-ST-ZIP DADE CITY, FL 33525 NAME DO NOT WRITE STREET ADDRESS CITY+ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. 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 1 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.

FILED