2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2006 8:00 am Secretary of State 04-17-2006 90352 001 ***150.00 **DOCUMENT # P95000041537** M.M. GROVES INTERIORS, INC. Principal Place of Business Mailing Address 2801 PONCE DE LEON BLVD 2801 PONCE DE LEON BLVD SUITE 1080 SUITE 1080 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address 216 CATALONIA AVE 216 CATALONIA AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 CR2E034 (11/05) SUITE 100 SUITE 100 City & State City & State 4. FEI Number Applied For 65-0681061 CORAL GABLES CORAL GABLES Not Applicable FL Country Country \$8.75 Additional 5. Certificate of Status Desired USA 33134 Fee Required 33134 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GROVES, MARGARET M Street Address (P.O. Box Number is Not Acceptable) 1261 NORTH GREENWAY DRIVE CORAL GABLES, FL 33134 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition GROVES, MARGARET M. NAME NAME STREET ADDRESS 1261 N GREENWAY DR. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ST Oelete TITLE ☐ Change ☐ Addition NAME GROVES, GRAHAM NAME STREET ADDRESS 1261 N. GREENWAY DR. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TELLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing 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 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.

CITY-ST-ZIP

CITY-ST-ZIP

MARGARET M. GROVES 4.13.06 305442-7790 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: _ Date