`2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 23, 2006 08:00 AM **Secretary of State DOCUMENT # P95000085388** 1. Entity Name BITTERSWEET GROVE, INC. Principal Place of Business Mailing Address 4545 YOWELL ROAD 4545 YOWELL ROAD KISSIMMEE, FL 34746 KISSIMMEE, FL 34746 01222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3348384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BRONSON, RICHARD R DO NOT WRITE 4545 YOWELL ROAD KISSIMMEE, FL 34746 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 familiar 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 DATE Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 TITLE BRONSON, RICHARD R NAME STREET ADDRESS 4545 YOWELL ROAD CITY-ST-ZIP KISSIMMEE, FL 34746 TITLE BRONSON, MELANIE MARKET 1000000443461 STREET ADDRESS 4545 YOWELL ROAD 18706706 80005-020 150.**0**0 CITY-ST-ZIP KISSIMMEE, FL 34746 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP RITE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP KAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the Information indicated on this report or suppliamental 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 807, 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.

STREET ADDRESS CITY-ST-ZIP

FILED