2007 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Mar 16, 2007 08:00 A DOCUMENT # P95000095451 **Secretary of State** 1. Entity Name LEN GROSS, INC. Principal Place of Business Mailing Address 1510 GROSS AVENUE 1510 GROSS AVENUE IMMOKALEE, FL 34142 IMMOKALEE, FL 34142 US 03122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0638846 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATKINS, JOHN JAY DO NOT WRITE 150 SOUTH MAIN STREET LABELLE, FL 33935 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE GROSS, LEN NAME STREET ADDRESS 1510 GROSS AVENUE CITY-ST-ZIP IMMOKALEE, FL 34142 TITLE GROSS, LEN NAME 000000669269 03/27/07-80065-014 150.00 STREET ADDRESS 1510 GROSS AVE. CITY-ST-ZIP IMMOKALEE, FL 34142 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 supplymental report is fue 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 emptwered of 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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

LEN GROSS

· x 3/14/0

239-657-2379

Daytime Phone #