

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020904

Entity Name: MULBERRY GROVE, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1817 WEAKFISH WAY
PANAMA CITY BEACH, FL 32411 US

New Principal Place of Business:

3731 PRESERVE BAY BLVD
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

P.O. BOX 28018
PANAMA CITY, FL 32411 US

New Mailing Address:

3731 PRESERVE BAY BLVD
PANAMA CITY BEACH, FL 32408 US

FEI Number: 59-3365546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLIMAN, GARY
1817 WEAKFISH WAY
PO BOX 28018
PANAMA CITY, FL 32411 US

Name and Address of New Registered Agent:

GLIMAN, GARY
3731 PRESERVE BAY BLVD
PANAMA CITY BEACH, FL 32408 US

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.

SIGNATURE: GARY GILMAN

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILMAN, GARY
Address: P.O. BOX 28018, N/A
City-St-Zip: PANAMA CITY BEACH, FL 32411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILMAN, GARY
Address: 3731 PRESERVE BAY BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY GILMAN

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date