2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Sep 13, 2006 08:00 AN Secretary of State DOCUMENT # P96000077098 THE NORTH FORTY GROVE CORP., INC. Principal Place of Business Mailing Address 4305 WALKER LAKE ROAD P.O. BOX 364 ALTURAS FL 33820 ALTURAS FL 33820 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) Applied For 4. FEI Number City & State City & State 59-3584836 Not Applicable \$8.75 Additional Country Zio Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRANNON, RANDALL O Street Address (P.O. Box Number is Not Acceptable) 4305 WALKER LAKE ROAD ALTURAS FL 33820 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. Lam farmiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agont signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS TITLE Delete ☐ Change Addition BRANNON, RANDALL O NAME NAME U00000576723 09/13/06-80002-017 550.00 P O BOX 364 N/A STREET ADDRESS STREET ADDRESS ALTURAS FL CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE BRANNON, DEBRA P P O BOX 364 N/A STREET ADDRESS STREET ADDRESS ALTURAS FL CITY-ST-ZIP C/TY - ST - ZIP Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CUTY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/04 537 Date Daytime Prone #