2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Feb 03, 2006 08:00 AM **Secretary of State DOCUMENT # P96000099961** 1. Entity Name H&T GROVES, INC. Mailing Address Principal Place of Business 2580 EXECUTIVE ROAD **2580 EXECUTIVE ROAD** WINTER HAVEN, FL, 33884 WINTER HAVEN, FL 33884 01312006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3418409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TURNER, MARK G DO NOT WRITE 255 MAGNOLIA AVE SW WINTER HAVEN, FL 33880 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 4 applicable (HQTE, incaskried Agent aigneture required when reinstating) HBBBBBBA17495 02/13/06-80056-014 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HARNED, JOHN J STREET ADDRESS 2580 EXECUTIVE ROAD CVTY -ST - ZIP WINTER HAVEN, FL 33884 DS TITLE TURNER, BROOKS C NAME STREET ADDRESS 1501 FIRST STREET S CITY ST ZIP WINTER HAVEN, FL 33880 PLAME STROET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP BBE STREET ADDRESS CITY-ST ZIP nne NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 ceth, that I am an officer or director of 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 chapter 607, and that my name appears in Block 10 or Block 11 if the empowered to an an attachment with an address, with all other like empowered.

FILED

800 388-8992