

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2006 08:00 AM
Secretary of State

DOCUMENT # P98000044938

1. Entity Name
 GROVE BRIAR CORP.



Principal Place of Business
 C/O AMBER AND AMBER, P.A.
 7731 SW 62 AVE. #202
 SOUTH MIAMI, FL 33143

Mailing Address
 C/O AMBER AND AMBER, P.A.
 7731 SW 62 AVE. #202
 SOUTH MIAMI, FL 33143



01032006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 65-0839128 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AMBER, HENRY M
 7731 SW 62 AVE. #202
 SOUTH MIAMI, FL 33143

DO NOT WRITE 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)

11000137805.2
 01/03/06-30023-018 150.00
 DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DPT
 NAME AMBER, HENRY M
 STREET ADDRESS 7731 SW 62 AVE. #202
 CITY - ST - ZIP SOUTH MIAMI, FL 33143

TITLE VS
 NAME AMBER, LAURIE K
 STREET ADDRESS 7731 SW 62 AVE #202
 CITY - ST - ZIP S MIAMI, FL 33143

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

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TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

DO NOT WRITE IN THIS SPACE

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: Henry M. Amber Henry M. Amber, President 01/03/2006 305/ 661-5629
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #