2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Jan 26, 2007 08:00 AM **DOCUMENT # P98000096473 Secretary of State** 1. Entity Name CAMPBELL GROVE, INC. Principal Place of Business Mailing Address 7851 CAMPBELL ROAD 7851 CAMPBELL ROAD SARASOTA; FL 34240 SARASOTA, FL 34240 No Chg-P CR2E034 (11/05) 01232007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0896042 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MARTIN, RORY DO NOT WRITE 7851 CAMPBELL ROAD SARASOTA, FL 34240 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 UNOOOOSOS131 OFFICERS AND DIRECTORS 10. 01/30/07-80023-022 150.00 TITLE NAME MARTIN, RORY 7851 CAMPBELL RD STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34240 ST TITLE NAME MARTIN, ROBBIE L STREET ADDRESS 7756 CAMPBALL RD. CITY-ST-ZIP SARASOTA, FL 34240 VP TITLE CAMPBELL, GRACIE M NAME STREET ADDRESS 7851 CAMPBELL RD DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34240 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME

FILED

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:

| Company |