

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103373

FILED
Jan 22, 2007
Secretary of State

Entity Name: KILLIAN GROVE PROPERTIES, INC.

Current Principal Place of Business:

14001 CARTEE ROAD
VILLAGE PALMETTO BAY, FL 33158

New Principal Place of Business:

14001 CARTEE ROAD
PALMETTO BAY, FL 33158

Current Mailing Address:

14001 CARTEE ROAD
VILLAGE PALMETTO BAY, FL 33158

New Mailing Address:

14001 CARTEE ROAD
PALMETTO BAY, FL 33158

FEI Number: 65-0890531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JEFFREY M
10830 SW 113 AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PALMER, FRANK
14001 CARTEE ROAD
PALMETTO BAY, FL 33158 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: FRANK PALMER

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALMER, FRANK
Address: 14001 CARTEE ROAD
City-St-Zip: VILLAGE PALMETTO BAY, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALMER, FRANK
Address: 14001 CARTEE ROAD
City-St-Zip: PALMETTO BAY, FL 33158

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK PALMER

D

01/22/2007

Electronic Signature of Signing Officer or Director

Date