2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 15, 2007 08:00 AM DOCUMENT # P99000005631 **Secretary of State** 1. Entity Name AMR GROVES, INC. Principal Place of Business Mailing Address 17290 COMMONWEALTH AVENUE, N. 17290 COMMONWEALTH AVENUE, N. POLK CITY, FL 33868 POLK CITY, FL 33868 03062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3557145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLIVENBAUM, MARK \$ DO NOT WRITE 17290 COMMONWEALTH AVENUE, N. POLK CITY, FL 33868 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS OLIVENBAUM, MARK S NAME STREET ADDRESS 17290 COMMONWEALTH AVENUE, N. POLK CITY, FL 33868 CITY-ST-ZIP 000000667448 03/26/07-80028-024 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADURESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 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:

TITLE NAME STREET ADDRESS CITY-ST-7IP

Mark Olivenbourn