2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 19, 2008 08:00 Al Secretary of State **DOCUMENT # P99000067088** DEREUS GROVES, INC. Principal Place of Business Mailing Address 510 N. FLORIDA AVE. 510 N. FLORIDA AVE. LAKELAND, FL 33801 LAKELAND, FL 33801 CR2E034 (11/05) 05142008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3597183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 5. Name and Address of Current Registered Agent DEREUS, MARJORIE A DO NOT WRITE 2050 ARIANA BLVD. AUBURNDALE, FL 33823 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) DATE 11000000451592 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be 06/04/08-80042-011 150.00 П Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME DEREUS, FORREST E 2050 ARIANA BLVD. STREET ADDRESS CITY-ST-ZIP AUBURNDALE, FL 33823 TITLE DEREUS, MARK T NAME STREET ADDRESS 1548 ARINNA BLVD CITY-ST-ZIP AUBURNDALE, FL 33823 TITLE DEREUS, MARJORIE A STREET ADDRESS 2050 ARIANA BLVD. DO NOT WRITE AUBURNDALE, FL 33823 CITY-ST-ZIP IN THIS SPACE TITLE SD LALONDE, SHARRON D STREET ADDRESS 2182 ARIANA BLVD. AUBURNDALE, FL 33823 CUY-ST-ZIP

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:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRI