

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109105

Entity Name: ROWE GROVES, INC.

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

450 BONAVENTURE BLVD.
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

450 BONAVENTURE BLVD.
WESTON, FL 33326

Current Mailing Address:

450 BONAVENTURE BLVD.
FORT LAUDERDALE, FL 33326

New Mailing Address:

450 BONAVENTURE BLVD.
WESTON, FL 33326

FEI Number: 65-0981432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, BLAKE G
450 BONAVENTURE BLVD.
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

ROWE, BLAKE G
450 BONAVENTURE BLVD.
WESTON, FL 33326 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: BLAKE G. ROWE

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROWE, BLAKE G
Address: 450 BONAVENTURE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROWE, BLAKE G
Address: 450 BONAVENTURE BLVD.
City-St-Zip: WESTON, FL 33326

Title: VP () Change (X) Addition
Name: ROWE, LUCILLE A
Address: 450 BONAVENTURE BLVD.
City-St-Zip: WESTON, FL 33326 US

Title: T () Change (X) Addition
Name: BRAUN, JANA L
Address: 450 BONAVENTURE BLVD.
City-St-Zip: WESTON, FL 33326 US

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: BLAKE G ROWE

P

02/07/2006

Electronic Signature of Signing Officer or Director

Date