2006 FOR PROFIT CORPORATION

SIGNATURE:

Secretary of State ANNUAL REPORT 03-24-2006 90016 040 ***150.00 DOCUMENT # S04834 1. Entity Name RICHARD M. GROFF ADVISORY SERVICES CORP. Principal Place of Business Mailing Address 13780 PONDVIEW CIRCLE P.O. BOX 1389 NAPLES; FL 34119 BONITA SPRINGS, FL 34133-1389 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252006 CR2E034 (11/05) City & State City & State 4. FFI Number Applied For 65-0219292 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Wanda L. Reeves GEHRKE, CAHRLES R Street Address (P.O. Box Number is Not Acceptable) 3001 TAMIAMI TRAIL N 2375 TAMIAMI TRAIL NORTH, SUITE 306 NAPLES, FL 33941 501 Goodlette Rd, #B204 Naples 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 Wanda L. Reeves 2/26/06 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing FILE NOW!!! FEE 1S \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PDS** TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON-GROFF, JOAN C NAME NAME STREET ADDRESS 13780 PONDVIEW CIRCLE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34119 CITY-ST-ZIP VT TITLE ☐ Delete TITLE ☐ Change ☐ Addition GROFF, RICHARD M NAME NAME STREET ADDRESS 13780 PONDVIEW CIRCLE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34119 CITY-ST-ZIP TITLE □ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST+ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 peoprt as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attactment with an address, with all/other like pripowered.

FILED Mar 24, 2006 8:00 am