2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 05, 2007 8:00 am **Secretary of State** DOCUMENT # \$07643 1. Entity Name 02-05-2007 90087 041 ***150.00 TRIPLE H GROVES CORP. Principal Place of Business Mailing Address 865 WILDWOOD DR. 865 WILDWOOD DR. BARTOW FL 33830 BARTOW FL 33830 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3039451 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 HARLAN, WILLIAM H., III Street Address (P.O. Box Number is Not Acceptable) 865 WILDWOOD DR. BARTOW FL 33830 City Zip Code 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 it applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. □ Change TITLE Defete MILE ☐ Addition HARLAN, WILLIAM H., III NAME NAME 865 WILDWOOD DR. STREET ADDRESS STREET ADDRESS **BARTOW FL** CITY-ST-ZIP CITY ST-7IP ח HILE HITE ☐ Delete ☐ Change Addition HARLAN, CARLA A. NAME NAME 865 WILDWOOD DR. STREET ADDRESS STREET ADDRESS BARTOW FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST 7tP TITLE Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP Delete HILE IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-/IP TITLE TITLE Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 giver like empowered.

SIGNATURE:

WILLIAM H HARLAN III

FILED