2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 27, 2006 08:00 AM DOCUMENT # \$43415 1. Entity Name **Secretary of State** STUART GROVES, INC. Principal Place of Business Mailing Address 4857 TARPON AVE BONITA SPRINGS FL 34134 4857 TARPON AVE **BONITA SPRINGS FL 34134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 65-0299216 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STUART, CHRISTOPHER JOHN Street Address (P.O. Box Number is Not Acceptable) 3241 N. E. MCINTYRE ARCADIA FL 33821 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when roustating) FILE NOW!!! FEE IS \$150.00 \$5.00 May 0 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. THE T Delete TITLE Change A.::::: NAME STUART, CHRISTOPHER JOHN NAME 11000000405354 STREET ADDRESS 02/07/06-80036-009 158.75 STREET ADDRESS 3241 N. E. MCINTYRE CITY-ST-ZIP CITY-ST-ZIP ARCADIA FL DP ☐ Delete TITLE Change Change Action TITLE NAME STUART, KENNETH R. NAME STREET ADDRESS STREET ADDRESS 9913 ORTEGA LANE CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS FL ☐ Delete ☐ Change And: 7111.5 TITLE DST NAME NAME STUART, NANCY L. STREET ADDRESS STREET ADDRESS 9913 ORTEGA LANE CITY-ST-ZIP CHY-ST-ZE BONITA SPRINGS FL ☐ Delete TITLE ☐ Change Addition TITLE MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7F Artan Change Change TITLE ☐ Delete TITLE MANE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete THTLE ☐ Change ☐ Additi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 directed to 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

A PLUAT KINETA PSTWAYT.

1/24/06 239-947-0979