

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052703

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: GROUND BREAKING DEVELOPERS, INC.

## Current Principal Place of Business:

11828 SW. 100 ST.  
MIAMI, FL 33186 US

## New Principal Place of Business:

## Current Mailing Address:

11828 SW. 100 ST.  
MIAMI, FL 33186 US

## New Mailing Address:

FEI Number: 41-2140465      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVAS, ROBERTO MR.  
11828 SW 100 ST  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

DIPP,DIPP & ASSOCIATES, INC.  
3900 NW 79TH AVE.,  
SUITE 443  
DORAL, FL 33166 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: SALVADOR DIPP

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RIVAS JR., ROBERTO  
Address: 11828 SW 100 ST.  
City-St-Zip: MIAMI, FL 33186 US

Title: TRE ( ) Delete  
Name: RIVAS JR., ROBERTO  
Address: 11828 SW 100 ST.  
City-St-Zip: MIAMI, FL 33186 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDD (X) Change ( ) Addition  
Name: RIVAS JR., ROBERTO MR.  
Address: 11828 SW 100 ST.  
City-St-Zip: MIAMI, FL 33186 US

Title: TRE (X) Change ( ) Addition  
Name: RIVAS JR., ROBERTO MR.  
Address: 11828 SW 100 ST.  
City-St-Zip: MIAMI, FL 33186 US

Title: VPD ( ) Change (X) Addition  
Name: IRIAS, EMILIO A MR.  
Address: 11828 SW 100 ST  
City-St-Zip: MIAMI, FL 33186 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: ROBERTO RIVAS JR

PDD

04/25/2006

Electronic Signature of Signing Officer or Director

Date