

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072277

Entity Name: GROUNDHAWGS, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

2991 E. WACO DR.
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

2991 E. WACO DR.
DELTONA, FL 32738

New Mailing Address:

FEI Number: 59-3663133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOWALSKI, LYNN M PRESIDE
2991 E. WACO DR.
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

KOWALSKI, MICHAEL D, VP
2991 E. WACO DR.
DELTONA, FL 32738 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: MICHAEL KOWALSKI

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: KOWALSKI, LYNN
Address: 2991 E. WACO DR.
City-St-Zip: DELTONA, FL 32738 US

Title: D,VP () Delete
Name: KOWALSKI, MICHAEL
Address: 2991 E. WACO DR.
City-St-Zip: DELTONA, FL 32738 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL KOWALSKI

D,VP

04/19/2006

Electronic Signature of Signing Officer or Director

Date