2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002253

FILED Apr 30, 2008 Secretary of State

Entity Name: ANGELINA SOLID GROUND FOUNDATION CORPORATION

Current Principal Place of Business: New Principal Place of Business:

17740 NW 67TH AVE #617 2633 BIRCH TERR HIALEAH, FL 33015 DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

 17740 NW 67TH AVE #617
 2633 BIRCH TERR

 HIALEAH, FL 33015
 DAVIE, FL 33330

FEI Number: 35-2294259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSARIO, ANGELINA
17740 NW 67TH AVE #617
HIALEAH, FL 33015 US

ROSARIO, ANGELINA
2633 BIRCH TERR
DAVIE, FL 33330 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: ANGELINA ROSARIO 04/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: CEO () Delete Title: CEO (X) Change () Addition

 Name:
 ROSARIO, ANGELINA
 Name:
 ROSARIO, ANGELINA

 Address:
 17740 NW 67TH AVE #617
 Address:
 2633 BIRCH TERR

 City-St-Zip:
 HIALEAH, FL 33015
 City-St-Zip:
 DAVIE, FL 33330

Title: V () Delete Title: PRES (X) Change () Addition

 Name:
 ROSS, JEROME
 Name:
 PERKINS, WENDY V

 Address:
 17770 NW 67TH AVE #904
 Address:
 2633 BIRCH TERR

 City-St-Zip:
 HIALEAH, FL 33015
 City-St-Zip:
 DAVIE, FL 33330

 $\label{eq:title: V (X) Delete Title: () Change () Addition} \end{minipage}$

 Name:
 PERKINS, WENDY
 Name:

 Address:
 2633 BIRCH TERRACE
 Address:

 City-St-Zip:
 DAVIE, FL 33330
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WENDY PERKINS PRES 04/30/2008