2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103913

Entity Name: PRO-GROUNDS PRODUCT, INC.

FILED Apr 19, 2007 Secretary of State

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

8863 SW 129 TERRACE 8834 SW 131 STREET SUITE 78 8834 SW 131 STREET MIAMI, FL 33176

MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

8863 SW 129 TERRACE 8834 SW 131 STREET SUITE 78 MIAMI, FL 33176 MIAMI, FL 33176

FEI Number: 65-1052965 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:

GROSSMAN, STUART I 1441 BRICKELL AVENUE 15TH FLOOR, FOUR SEASONS TOWER MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 HARDY, KIMBERLY
 Name:
 HARDY, KIMBERLY S

 Address:
 8863 SW 129 TERRACE SUITE 78
 Address:
 8834 SW 131 STREET

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33176

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: KIMBERLY S. HARDY PSTD 04/19/2007