2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with

SIGNATURE:

FILED Feb 08, 2007 08:00 All Secretary of State DOCUMENT # P01000096893 1. Enlity Name GROUNDBREAKING ENTERTAINMENT, INC. Principal Place of Business Mailing Address 16812 SW 107 PL 16812 SW 107 PLACE MIAMI FL 33157 MIAMI FL 33157 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-1144222 Not Applicable Żφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCORVEY, STOKES T Street Address (P.O. Box Number is Not Acceptable) 16812 SW 107 PLACE **MIAMI FL 33157** 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 accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition 11111 ☐ Delete TIFLE MCCORVEY, STOKES NAME /000000627136 15/07-80049-014 150.00 10812 SW 107 PLACE STREET ADDRESS STREET ADDRESS MIAMI FL 33157 CITY-ST-ZIP CHY-SI-ZIE TITLE ☐ Delete IIIŒ ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP THE. ☐ Delete IIIŒ ☐ Change Addition NAMO STREET ADDRESS STREET ADDRESS CITY-S[-7IP CITY-ST-ZIP BRU. ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change Addition HIII. Delete NAMI NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 eath, that I am an officer or director of the corporation or the receiver or true or powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11