

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015173

FILED
Jan 15, 2007
Secretary of State

Entity Name: CHERRY GROUND INTERNATIONAL, INC.

Current Principal Place of Business:

550 N.W. 80TH TERRACE
BLDG. 65, UNIT 204
MARGATE, FL 33063

New Principal Place of Business:

7443 NW 57 ST
TAMARAC, FL 33319

Current Mailing Address:

550 N.W. 80TH TERRACE
BLDG. 65, UNIT 204
MARGATE, FL 33063

New Mailing Address:

7443 NW 57 ST
TAMARAC, FL 33319

FEI Number: 01-0642791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, MAX M ESQ
HAGEN & HAGEN, P.A.
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

Title: VPD () Delete
Name: BITTER, GLENDENE
Address: 550 N.W. 80TH TERRACE, BLDG 65, UNIT 204
City-St-Zip: MARGATE, FL 33063

Title: PD () Delete
Name: BITTER, JOHN
Address: 550 N.W. 80TH TERRACE, BLDG 65, UNIT 204
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: BITTER, GLENDENE
Address: 7443 NW 57 ST
City-St-Zip: TAMARAC, FL 33319

Title: PD (X) Change () Addition
Name: BITTER, JOHN
Address: 7443 NW 57 ST
City-St-Zip: TAMARAC, FL 33319

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: JOHN BITTER

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01/15/2007

Electronic Signature of Signing Officer or Director

Date