

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037435

Entity Name: GROUNDS RULE, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

593 WEKIVA BLUFF STREET
APOPKA, FL 32712

New Principal Place of Business:

2378 SHEILA DRIVE
APOPKA, FL 32712

Current Mailing Address:

593 WEKIVA BLUFF STREET
APOPKA, FL 32712

New Mailing Address:

2378 SHEILA DRIVE
APOPKA, FL 32712

FEI Number: 27-0007540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, BERRY J JR.
1053 MAITLAND CENTER COMMONS BLVD
SUITE 200
MAITLAND, FL 32751 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: PD () Delete
Name: WILSON, TRACY H
Address: 593 WEKIVA BLUFF STREET
City-St-Zip: APOPKA, FL 32712

Title: SD () Delete
Name: WILSON, KAREN E
Address: 593 WEKIVA BLUFF STREET
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, TRACY H
Address: 2378 SHEILA DRIVE
City-St-Zip: APOPKA, FL 32712

Title: SD (X) Change () Addition
Name: WILSON, KAREN E
Address: 2378 SHEILA DRIVE
City-St-Zip: APOPKA, FL 32712

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRACY WILSON

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date