

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050686

Entity Name: GROUND RULES, INC.

FILED
Apr 15, 2006
Secretary of State

Current Principal Place of Business:

3450 NORTHLAKE BLVD
103
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

PO BOX 530638
LAKE PARK, FL 33403

Current Mailing Address:

3450 NORTHLAKE BLVD
103
PALM BEACH GARDENS, FL 33403

New Mailing Address:

PO BOX 530638
LAKE PARK, FL 33403

FEI Number: 33-1004652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELLAR, RONALD J ESQ.
525 S FLAGLER DR #200
WEST PALM BEACH, FL 33401 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: D () Delete
Name: HEMINGER, ANTHONY
Address: 3450 NORTHLAKE BLVD #103
City-St-Zip: PALM BEACH GARDNENS, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY HEMINGER

PRES

04/15/2006

Electronic Signature of Signing Officer or Director

Date