2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # P02000082608** 1. Entity Name TAKING GROUND, INC. Principal Place of Business _____ Mailing Address 3966 HIELD ROAD 3966 HIELD ROAD PALM BAY, FL 32907 PALM BAY, FL 32907 No Chg-P CR2E034 (10/03) 03232005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0789334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BOUTIN, PAUL 3966 HIELD ROAD PALM BAY, FL 32907 IN THIS SPACE 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 lifte if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE BOUTIN, PAUL NAME STREET ADDRESS 3966 HIELD ROAD PALM BAY, FL 32907 CITY - ST-ZIP U00000303461 04/14/05-80004-007 150.00 TITLE BOUTIN, DEBBIE NAME STREET ADDRESS 3966 HIELD ROAD CITY-ST-ZIP PALM BAY, FL 32907 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS City-St-7IP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(I), Florida Statutes, I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an appreass, with all other like empowered.

PAUL BOUTIN

NTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

FILED

Daytime Phone #