

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137907

FILED
Feb 15, 2007
Secretary of State

Entity Name: GOLD GROUND CORPORATION

Current Principal Place of Business:

4504 NW 3RD AVE
POMPANO BCH, FL 33064

New Principal Place of Business:

12401 W OKEECHOBEE ROAD
LOT 517
HIALEAH, FL 33018 US

Current Mailing Address:

4504 NW 3RD AVE
POMPANO BCH, FL 33064

New Mailing Address:

12401 W OKEECHOBEE ROAD
LOT 517
HIALEAH, FL 33018 US

FEI Number: 20-0421939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

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: BRENO GOMES

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NUNES, CLODOIR
Address: 4504 NW 3RD AVE
City-St-Zip: POMPANO BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NUNES, CLODOIR
Address: 12401 W OKEECHOBEE ROAD LOT. 517
City-St-Zip: HIALEAH, FL 33018 US

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: CLODOIR NUNES

DP

02/15/2007

Electronic Signature of Signing Officer or Director

Date