

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010974

FILED  
Jan 03, 2006  
Secretary of State

Entity Name: GROUND FLOOR ENGINEERING, INC.

## Current Principal Place of Business:

3081 E COMMERCIAL BOULEVARD  
102  
FORT LAUDERDALE, FL 33308 US

## Current Mailing Address:

3081 E COMMERCIAL BOULEVARD  
102  
FORT LAUDERDALE, FL 33308 US

FEI Number: 59-3781355

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERMAAS, GARRY W CO-CEO  
3081 E COMMERCIAL BOULEVARD  
102  
FORT LAUDERDALE, FL 33308 US

## New Principal Place of Business:

3081 E COMMERCIAL BOULEVARD  
103  
FORT LAUDERDALE, FL 33308 US

## New Mailing Address:

3081 E COMMERCIAL BOULEVARD  
103  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

VERMAAS, GARRY W CO-CEO  
3081 E COMMERCIAL BOULEVARD  
103  
FORT LAUDERDALE, FL 33308 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: GARRY W. VERMAAS

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: VERMAAS, GARRY W CO-CEO  
Address: 3081 E COMMERCIAL BOULEVARD, SUITE 102  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: CEO ( ) Delete  
Name: MORALES, JON CO-CEO  
Address: 3081 E. COMMERCIAL BLVD., SUITE 102  
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: PRES (X) Delete  
Name: CONNER, DANIEL J PRESIDE  
Address: 3081 E. COMMERCIAL BLVD., SUITE 102  
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: SECR (X) Delete  
Name: MORALES, JON SECRETA  
Address: 3081 E. COMMERCIAL BLVD., SUITE 102  
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: TREA (X) Delete  
Name: VERMAAS, GARRY W TREASUR  
Address: 3081 E. COMMERCIAL BLVD., SUITE 102  
City-St-Zip: FT. LAUDERDALE, FL 33308 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: VERMAAS, GARRY W CO-CEO  
Address: 3081 E COMMERCIAL BOULEVARD, SUITE 103  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: CEO (X) Change ( ) Addition  
Name: MORALES, JON CO-CEO  
Address: 3081 E. COMMERCIAL BLVD., SUITE 103  
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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

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

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: JON MORALES

CEO

01/03/2006

Electronic Signature of Signing Officer or Director

Date