2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089701

Entity Name: GROUND DOWN, INC.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

766 S OSPREY AVENUE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

766 S OSPREY AVENUE SARASOTA, FL 34236

FEI Number: 20-3049107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, MICHAEL J

200 SOUTH ORANGE AVE

SARASOTA, FL 34236 US

DENNIS, RANDALL W

766 S OSPREY AVENUE

SARASOTA, FL 34236 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: RANDALL W. DENNIS 05/01/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BROUGHTON, MARJORIE E BROUGHTON, MARJORIE E Name: Name: 1385 HARBOR DRIVE 1385 HARBOR DRIVE Address: Address: SARASOTA, FL 34239 City-St-Zip: City-St-Zip: SARASOTA, FL 34239

Title: VP () Delete Title: VST (X) Change () Addition

Name: DENNIS, RANDALL W Name: DENNIS, RANDALL W

Address: 7920 ROYAL QUEENSLAND WAY Address: 7920 ROYAL QUEENSLAND WAY

City-St-Zip: BRADENTON, FL 34202 City-St-Zip: BRADENTON, FL 34202

Title: () Delete Title: P () Change (X) Addition

 Name:
 Name:
 WHITE, PERRY G

 Address:
 Address:
 2595 HILLVIEW STREET

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34239

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: RANDALL W. DENNIS VST 05/01/2007