2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145309

LAKE MARY, FL 32746

Entity Name: GROUNDBREAKING ENTERPRISES, INC.

FILED May 28, 2008 Secretary of State

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

441 SUNLAKE CIRCLE 2748 BLOWING BREEZE WAY APT 301 ORLANDO, FL 32820 US

LAKE MARY, FL 32746 US

US

Current Mailing Address: New Mailing Address:

441 SUNLAKE CIRCLE 16877 E COLONIAL DRIVE PMB 335 APT 301 CRLANDO, FL 32820 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

RICE, JOSHUA

441 SUNLAKE CIRCLE

APT 301

LAKE MARY, FL 32746 US

RICE, JOSEPH L

16877 E COLONIAL DRIVE PMB 335

ORLANDO, FL 32820 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: JOSEPH L. RICE 05/28/2008

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:

DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: RICE, JOSHUA Name: RICE, JOSEPH L

Address: 441 SUNLAKE CIRCLE APT 301 Address: 16877 E COLONIAL DRIVE PMB 335

City-St-Zip: LAKE MARY, FL 32746 US City-St-Zip: ORLANDO, FL 32820 US

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: JOSEPH L. RICE D 05/28/2008