

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018992

FILED  
Feb 27, 2009  
Secretary of State

Entity Name: GROOVEN SPIRIT PUBLISHING INC.

## Current Principal Place of Business:

400 NW 87TH STREET  
MIAMI, FL 33150

## New Principal Place of Business:

## Current Mailing Address:

103 NW 202 TERRACE  
214 EAST  
MIAMI GARDENS, FL 33169

## New Mailing Address:

FEI Number: 03-0581483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WRIGHT, PHILLIP LENO SR  
400 NW 87 STREET  
MIAMI, FL 33150 US

## Name and Address of New Registered Agent:

WRIGHT SR, PHILLIP L CEO  
400 N. W. 87TH STREET  
EL PORTAL, FL FL 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: PHILLIP LENO WRIGHT SR

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: WRIGHT, PHILLIP LENO SR.  
Address: 400 N.W. 87TH STREET  
City-St-Zip: EL PORTAL, FL 33150

Title: D (X) Delete  
Name: WRIGHT, PHILLIP LENO SR.  
Address: 400 N.W. 87TH STREET  
City-St-Zip: EL PORTAL, FL 33150

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: WRIGHT, PHILLIP LENO SR.  
Address: 400 N. W. 87TH STREET  
City-St-Zip: EL PORTAL, FL 33150 US

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

Title: CEO ( ) Change (X) Addition  
Name: WRIGHT, PHILLIP L SR  
Address: 400 N. W. 87TH STREET  
City-St-Zip: EL PORTAL, FL 33150

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: PHILLIP LENO WRIGHT SR

CEO

02/27/2009

Electronic Signature of Signing Officer or Director

Date