



2008 FOR PROFIT CORPORATION ANNUAL REPORT

3/

FILED
May 05, 2008 8:00 am
Secretary of State

03-27-2008 90039 037 ***158.75

DOCUMENT # P07000073833 1. Entity Name GROUNDWORKS SOLUTIONS USA, INC.					
Principal Place of Business C/O LAVIGNE, COTON & ASSOCIATES, P.A. 7087 GRAND NATIONAL DRIVE, SUITE 100 ORLANDO, FL 32819			Mailing Address C/O LAVIGNE, COTON & ASSOCIATES, P.A. 7087 GRAND NATIONAL DRIVE, SUITE 100 ORLANDO, FL 32819		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 26-2520874	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent LAVIGNE, JAMES R ESQ 7087 GRAND NATIONAL DRIVE, SUITE 100 ORLANDO, FL 32819				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JONES, JAMES J 7087 GRAND NATIONAL DRIVE, STE 100 ORLANDO, FL 32819	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOUSE, AVESBURY 7087 GRAND NATIONAL DRIVE, STE 100 ORLANDO, FL 32819	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JONES, ANNE 7087 GRAND NATIONAL DRIVE, STE 100 ORLANDO, FL 32819	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DARLINGTON, HILTON COUNTY DURHAM DL2 3JA IRELAND,	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  MARCH 6, 2008 407-316-9988 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

66009797



03062008 Chg-P CR2E034 (12/06)

ATTACHMENT

LAVIGNE, COTON & ASSOCIATES, P.A.

AN INTERNATIONAL LAW FIRM

Partners

James R. LaVigne
Florida Bar Certified – International Law
LL.M. – International Law
London, England

Luis D. Coton
Retired

Associates

Joseph B. McFarland, M.A., LL.M
Member: Florida & New York Bars
deutsch, español, français

Andrea B. Slusser, JD
Member: North Carolina Bar
Se habla español

66009797

#P07000073833

May 1, 2008

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

**RE: Groundworks Solutions USA, Inc.
2008 Annual Report
Document # P07000073833**

To Whom It May Concern:

Please find enclosed a copy of your letter to my office dated April 7, 2008 advising that the annual report/uniform business report for Groundworks Solutions USA, Inc. has not been filed and was being returned to us for correction. I enclose a copy of the corrected form as well as a copy of our original letter to you dated March 14, 2008. Our law firm's check for \$158.75 was received by your office with the original filing and was not returned to us.

Please return the Certificate of Status to the undersigned attorney at:

LaVigne, Coton & Associates, P.A.
Attn: James R. LaVigne, Esquire
7087 Grand National Drive, Suite 100
Orlando, FL 32819

If you need anything further, please let me know. Thank you for your prompt attention to this matter.

Respectfully submitted,



James R. LaVigne, Esquire

JRL/pyr

Enclosures

Cc: James and Anne Jones, via email

ATTACHMENT 66009797

LAVIGNE, COTON & ASSOCIATES, P.A.

AN INTERNATIONAL LAW FIRM

Partners

James R. LaVigne
Florida Bar Certified - International Law
LL.M. - International Law
London, England

Luis D. Coton
Retired

Associates

Joseph B. McFarland, M.A., LL.M
Member: Florida & New York Bars
deutsch, español, français

Andrea B. Slusser, JD
Member: North Carolina Bar
Se habla español

March 14, 2008

Division of Corporations
P.O. Box 8800
Tallahassee, FL 32314

RE: Groundworks Solutions USA, Inc.
2008 Annual Report
Document # P07000073833

To Whom It May Concern:

We are pleased to enclose with this letter the 2008 Annual Report for Groundworks Solutions USA, Inc. We also enclose our law firm's check payable to Division of Corporations in the amount of \$158.75 for the filing fee and the Certificate of Status.

Please return the Certificate of Status to the undersigned attorney at:

LaVigne, Coton & Associates, P.A.
Attn: James R. LaVigne, Esquire
7087 Grand National Drive, Suite 100
Orlando, FL 32819

Your prompt attention to this matter is most appreciated.

Respectfully submitted,



James R. LaVigne, Esquire

JRL/pyr

Enclosures

Cc: James and Anne Jones, via email