

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004424

Entity Name: GROUND WERKS, INC.

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 3074
WINTER PARK, FL 32790 US

New Principal Place of Business:

6733 EDGEWATER COMMERCE PKWY
ORLANDO, FL 32810 US

Current Mailing Address:

P.O. BOX 3074
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 59-3419549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEN, MERVYN
6733 EDGEWATER COMMERCE PKWY
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, MERVYN
Address: 6733 EDGEWATER COMMERCE PKWY
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MERVYN CHEN

P

03/30/2007

Electronic Signature of Signing Officer or Director

Date