2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005203

Entity Name: GROUTWORKS, INC.

WILSON, STEVE

2033 79TH STREET N.W.

BRADENTON, FL 34209

Name:

Address:

City-St-Zip:

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4775 110TH AVE N CLEARWATER, FL 33762 **Current Mailing Address: New Mailing Address:** 4775 110TH AVE N CLEARWATER, FL 33762 FEI Number: 59-3424529 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: BEYER, DAVID A C/O RUDNICK & WOLFE 101 EAST KENNEDY SUITE 2000 TAMPA, FL 33602 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TIM P WILSON, Name: Name: 14110 SPOONBILL LANE Address: Address: City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: () Delete Title: Title: () Change () Addition Name: WILSON, DEBBIE Name: 14110 SPOONBILL LANE Address: Address: CLEARWATER, FL 33762 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition WILSON, RANDY Name: Name: 13504 BRENTWOOD LANE Address: Address: City-St-Zip: CARMEL, IN 46033 City-St-Zip: Title: () Delete Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the 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.

Name:

Address:

City-St-Zip:

SIGNATURE: DEBBIE WILSON V 01/05/2006