

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094107

Entity Name: CIRCUITS & GEARS INC.

FILED  
Apr 30, 2006  
Secretary of State

**Current Principal Place of Business:**

7103 TIFFANY DRIVE  
ORLANDO, FL 32807

**New Principal Place of Business:**

4530 FORRESTAL AVE  
ORLANDO, FL 32806

**Current Mailing Address:**

7103 TIFFANY DRIVE  
ORLANDO, FL 32807

**New Mailing Address:**

4530 FORRESTAL AVE  
ORLANDO, FL 32806

FEI Number: 47-0887322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COOK, GEORGE W III  
7103 TIFFANY DRIVE  
ORLANDO, FL 32807 US

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

COOK, GEORGE W III  
4530 FORRESTAL AVE  
ORLANDO, FL 32806 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: GEORGE W. COOK III

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: COOK, GEORGE W III  
Address: 7103 TIFFANY DRIVE  
City-St-Zip: ORLANDO, FL 32807

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: COOK, GEORGE W III  
Address: 4530 FORRESTAL AVE  
City-St-Zip: ORLANDO, FL 32806

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.

SIGNATURE: GEORGE W. COOK III

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date