

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056980

Entity Name: GAIA AMERICA INC.

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

12719 SPURRIER LANE
ORLANDO, FL 32824 US

New Principal Place of Business:

1221 WEST COLONIAL DRIVE
SUITE 203
ORLANDO, FL 32804 US

Current Mailing Address:

12719 SPURRIER LANE
ORLANDO, FL 32824 US

New Mailing Address:

1221 WEST COLONIAL DRIVE
SUITE 203
ORLANDO, FL 32804 US

FEI Number: 20-3267672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JUNG H
12719 SPURRIER LANE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

KIM, SUNG S
12719 SPURRIER LANE
ORLANDO, FL 32824 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: SUNG SIG KIM

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KIM, SUNG S
Address: 12719 SPURRIER LANE
City-St-Zip: ORLANDO, FL 32824 US

Title: VPSD (X) Delete
Name: LEE, JUNG H
Address: 2862 SHADOW WOOD COURT
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: KIM, SUNG S
Address: 12719 SPURRIER LANE
City-St-Zip: ORLANDO, FL 32824 US

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

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: SUNG SIG KIM

P

02/24/2006

Electronic Signature of Signing Officer or Director

Date