2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **Secretary of State** DOCUMENT # F00000004596 1. Entity Name GAR INTERNATIONAL CORPORATION Principal Place of Business Mailing Address 3315 COMMERCE PARKWAY 3315 COMMERCE PARKWAY MIRAMAR FL 33025 MIRAMAR FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 65-1019993 Not Applicat Country Ζιp Zio \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALLINARO, STEPHEN P 3315 COMMERCE PARKWAY Street Address (P.O. Box Number is Not Acceptable) MIRAMAR FL 33025 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 accerthe obligations of registered agent. SIGNATURE Signature, typed or prested name of registered agent and time if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May ( After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTURS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THLE ☐ Change IME PD ☐ Delete NAME MCKINNEY, GEORGE E 03/23/06 80037-009 150.00 STREET ADDRESS STREET ADDRESS 3315 COMMERCE PARKWAY CITY-SI-ZIP CITY-ST-ZIP MIRAMAR FL 33025 ☐ Anh… Delete TITLE Change MALTE GALLINARO, MICHAEL J NAME STREET ADDRESS STREET ADDRESS 3315 COMMERCE PARKWAY CITY-ST-ZIP CHY-ST-ZIP MIRAMAR FL 33025 Change ☐ Add: ☐ Defete SIME TOTLE TD NAME GALLINARO, STEPHEN P STREET AUDRESS STREET ADDRESS 3315 COMMERCE PARKWAY CITY-ST-ZIP CKY-ST-ZIP MIRAMAR FL 33025 ☐ Change □ Add: Defete nne TITLE MAME SEELEY, FREDRICK D NAME STREET ADDRESS 720 FIFTH AVENUE - 9TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10019 CITY-ST-ZIP ☐ Change □ A TITLE Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z02 CITY-ST-ZIP ☐ Adi THILE ☐ Delete HILL ☐ Change NAME MANA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Mar 14, 2006 08:00 AM