

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09073

Entity Name: GTA DESIGN GROUP, INC.

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

854 MOONLIT LANE
CASSELBERRY, FL 32707

New Principal Place of Business:

125 IVYDALE MANOR DRIVE
DELAND, FL 32724

Current Mailing Address:

854 MOONLIT LANE
CASSELBERRY, FL 32707

New Mailing Address:

125 IVYDALE MANOR DRIVE
DELAND, FL 32724

FEI Number: 59-2441181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAN, VICTOR P
854 MOONLIT LANE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

TAN, VICTOR P
125 IVYDALE MANOR DRIVE
DELAND, FL 32724 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:

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAN, VICTOR
Address: 854 MOONLIT LANE
City-St-Zip: CASSELBERRY, FL 32707

Title: T () Delete
Name: TAN, TRUDIE
Address: 854 MOONLIT LANE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAN, VICTOR
Address: 125 IVYDALE MANOR DRIVE
City-St-Zip: DELAND, FL 32724

Title: T (X) Change () Addition
Name: TAN, TRUDIE
Address: 125 IVYDALE MANOR DRIVE
City-St-Zip: DELAND, FL 32724

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: VICTOR TAN

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date