

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91350

FILED
Apr 19, 2006
Secretary of State

Entity Name: GARCIA STROMBERG, INC.

Current Principal Place of Business:

6413 CONGRESS AVENUE
SUITE 130
BOCA RATON, FL 33487

New Principal Place of Business:

8000 N FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33487

Current Mailing Address:

6413 CONGRESS AVENUE
SUITE 130
BOCA RATON, FL 33487

New Mailing Address:

8000 N FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33487

FEI Number: 65-0126660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARNER, MICHELLE A
6413 CONGRESS AVENUE
SUITE 130
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HARNER, MICHELLE A
8000 N. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33487 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: MICHELLE A. HARNER

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GARCIA, JORGE H
Address: 1240 PEPPERRIDGE TERRACE
City-St-Zip: BOCA RATON, FL 33487

Title: CST () Delete
Name: GARCIA, JORGE H
Address: 1240 PEPPERRIDGE TERRACE
City-St-Zip: BOCA RATON, FL 33487

Title: PAS (X) Delete
Name: STROMBERG, PETER T
Address: 5549 S E FOREST GLADSQ TRAIL
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PAS (X) Change () Addition
Name: STROMBERG, PETER T
Address: 5549 SE FOREST GLADE TRAIL
City-St-Zip: HOBE SOUND, FL 33455

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: JORGE H. GARCIA

CEO

04/19/2006

Electronic Signature of Signing Officer or Director

Date