

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036830

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: 1040 SGR, INC.

## Current Principal Place of Business:

ONE NORTHEAST 1ST STREET  
MIAMI, FL 33132

## New Principal Place of Business:

1040 SPRING GARDEN ROAD  
MIAMI, FL 33136

## Current Mailing Address:

ONE NORTHEAST 1ST STREET  
MIAMI, FL 33132

## New Mailing Address:

8510 SW 4TH STREET  
MIAMI, FL 33144

FEI Number: 65-0998382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENATE, ROLANDO  
8510 SW 4TH STREET  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

PENATE, ZONIA  
8510 SW 4TH STREET  
MIAMI, FL 33144 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: ZONIA PENATE

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PENATE, ROLANDO  
Address: 8510 SW 4 STREET  
City-St-Zip: MIAMI, FL 33144

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PENATE, ROLANDO  
Address: 8510 SW 4 STREET  
City-St-Zip: MIAMI, FL 33144

Title: S ( ) Change (X) Addition  
Name: PENATE, ZONIA  
Address: 8510 SW 4TH STREET  
City-St-Zip: MIAMI, FL 33144

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: ZONIA PENATE

S

04/20/2006

Electronic Signature of Signing Officer or Director

Date