

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020932

Entity Name: 4X4 MANIA INC.

FILED  
May 02, 2006  
Secretary of State

## Current Principal Place of Business:

12540 S.W. 130 ST.  
BAY #9  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

12540 S.W. 130 ST.  
BAY #9  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 30-0050892

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FUGON, BRENDA  
11945 S.W. 188 TERR  
MIAMI, FL 33177 US

## Name and Address of New Registered Agent:

FUGON, BRENDA  
14970 S.W. 156TH AVE  
MIAMI, FL 33196 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:

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FUGON, BRENDA  
Address: 11945 S.W. 188 TERR  
City-St-Zip: MIAMI, FL 33177

Title: VD ( ) Delete  
Name: FUGON, HENRY  
Address: 11945 S.W. 188 TERR  
City-St-Zip: MIAMI, FL 33177

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FUGON, BRENDA  
Address: 14970 SW 156TH AVE  
City-St-Zip: MIAMI, FL 33196

Title: VD (X) Change ( ) Addition  
Name: FUGON, HENRY  
Address: 14970 SW 156TH AVE  
City-St-Zip: MIAMI, FL 33196

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: BRENDA FUGON

PD

05/02/2006

Electronic Signature of Signing Officer or Director

Date