


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 23, 2006 08:00 AM
Secretary of State

DOCUMENT # P03000001381

1. Entity Name
GPS WEAR, INC.



Principal Place of Business Mailing Address
3350 NORTHWEST BOCA RATON BLVD STE B-18 **3350 NORTHWEST BOCA RATON BLVD STE B-18**
BOCA RATON, FL 33431 **BOCA RATON, FL 33431**

DO NOT WRITE IN THIS SPACE



03152006 No Chg-P CR2E034 (11/05)

4. FEI Number
42-1568678 Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

ZWIEBEL, NORMAN
3350 NORTHWEST BOCA RATON BLVD STE B-18
BOCA RATON, FL 33431

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IN THIS SPACE**

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 accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. **\$5.00** May Be
Added to Fees

100000478658
04/08/06-80013-018 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ZWIEBEL, NORMAN 3350 NORTHWEST BOCA RATON BLVD STE B-18 BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST ZWIEBEL, WANDA 3350 NORTHWEST BOCA RATON BLVD STE B-18 BOCA RATON, FL 33431
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Wanda Zwiibel* **WANDA ZWIEBEL** Date: **3/17/06** Daytime Phone: **561-416-2011**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR