

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146258

FILED
Apr 26, 2006
Secretary of State

Entity Name: THE GROOM ROOM OF WESTON, INC.

Current Principal Place of Business:

1652 TOWN CENTER CIRCLE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1652 TOWN CENTER CIRCLE
WESTON, FL 33326

New Mailing Address:

FEI Number: 52-2419028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAD, NACHSHON
410 SAILBOAT CIRCLE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

VEGA, DANIEL
1439 CAPRI LANE
5702
WESTON, FL 33326 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: DANIEL VEGA

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VEGA, DANIEL
Address: 6238 ROYAL PALM BEACH BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: VEGA, RICHARD
Address: 2514 QUAIL PARK TERRACE
City-St-Zip: KISSIMMEE, FL 33326

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: DANIEL VEGA

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date