

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000355

Entity Name: V-TWIN GARAGE CO., INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

4308 LOUIS AVE.
HOLIDAY, FL 34691

New Principal Place of Business:

27839 US HWY 19 N
CLEARWATER, FL 33761 US

Current Mailing Address:

474 VILLAGE DR
TARPON SPRINGS, FL 34689

New Mailing Address:

27839 US HWY 19 N
CLEARWATER, FL 33761 US

FEI Number: 56-2419137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINGONE, KAREN J
474 VILLAGE DRIVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

MINGONE, JUSTIN P
474 VILLAGE DRIVE
TARPON SPRINGS, FL 34689 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: JUSTIN P MINGONE

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINGONE, JUSTIN
Address: 474 VILLAGE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete
Name: FUSCO, JOHN
Address: 12825 5TH ISLE
City-St-Zip: HUDSON, FL 34667

Title: S (X) Delete
Name: MINGONE, KAREN J
Address: 474 VILLAGE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINGONE, JUSTIN
Address: 474 VILLAGE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: S (X) Change () Addition
Name: MINGONE, KAREN J
Address: 474 VILLAGE DR
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: KAREN J MINGONE

S

04/24/2006

Electronic Signature of Signing Officer or Director

Date