


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 06, 2006 8:00 am**  
**Secretary of State**

03-06-2006 90019 009 \*\*\*150.00

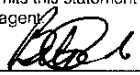
<b>DOCUMENT # P04000046715</b>	
1. Entity Name <b>FLORIDA G.B. HOLDINGS INC.</b>	

Principal Place of Business <b>200 SOUTH BISCAYNE BLVD STE 4100 MIAMI, FL 33131</b>	Mailing Address <b>200 SOUTH BISCAYNE BLVD STE 4100 MIAMI, FL 33131</b>
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2. Principal Place of Business <b>806 Douglas Road Suite, Apt. #, etc. Suite 580</b>	3. Mailing Address <b>806 Douglas Road Suite, Apt. #, etc. Suite 580</b>
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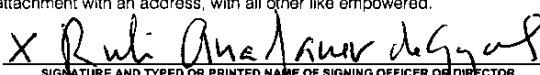
City & State <b>Coral Gables, FL</b>	City & State <b>Coral Gables, FL</b>
Zip <b>33134</b> Country <b>US</b>	Zip <b>33134</b> Country <b>US</b>

6. Name and Address of Current Registered Agent <b>CORPORATE INTERNATIONAL REGISTERED AGENTS, 200 SOUTH BISCAYNE BLVD STE 4100 MIAMI, FL 33131</b>	
7. Name and Address of New Registered Agent Name <b>Registered Agent Corporate Services Inc.</b> Street Address (P.O. Box Number is Not Acceptable) <b>806 Douglas Road Suite 580</b> City <b>Coral Gables</b> <b>FL</b> Zip Code <b>33134</b>	

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 <b>1/24/06</b>

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D DE GONZALEZ, RUBI ANA JANER M FINAL AVE SAN JUAN BOSCO 10 TRANSVERSAL ED ALTAMIRA CARACAS VENEZUELA, 1060</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D DE GONZALEZ, Rubi Ana Janer M VILLA GUIROGA, PH 42 A CARACAS, VENEZUELA</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D JANER, SONSOLES G FINAL AVE SAN JUAN BOSCO 10 TRANSVERSAL ED ALTAMIRA CARACAS VENEZUELA, 1060</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D JANER, MARIA DOLORES GONZALEZ FINAL AVE SAN JUAN BOSCO 10 TRANSVERSAL ED ALTAMIRA CARACAS VENEZUELA, 1060</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D JANER, MARIA DOLORES GONZALEZ VILLA GUIROGA, PH 42 A CARACAS, VENEZUELA</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D JANER, ANA MARIA GONZALEZ FINAL AVE SAN JUAN BOSCO 10 TRANSVERSAL ED ALTAMIRA CARACAS VENEZUELA, 1060</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D JANER, ANA MARIA GONZALEZ P3-3B LOS CAJOS CASA # 5, Alto-Hatiño CARACAS, VENEZUELA</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: 	DATE <b>22/ February 2006</b>