

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126823

FILED
Jul 30, 2006
Secretary of State

Entity Name: A-1 RELIABLE GARAGE STORES, INC.

Current Principal Place of Business:

5800 HOLLYWOOD BLVD UNIT 311
SARASOTA, FL 34231

New Principal Place of Business:

4411 BEE RIDGE ROAD
#196
SARASOTA, FL 34233

Current Mailing Address:

P.O. BOX 21691
SARASOTA, FL 34276

New Mailing Address:

4411 BEE RIDGE ROAD
#196
SARASOTA, FL 34233

FEI Number: 20-1593852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

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: PSTD () Delete
Name: REGAN, TODD
Address: 5800 HOLLYWOOD BLVD UNIT 311
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: SLUSHER, CINDY
Address: 4482 MCINTOSH PARK DRIVE #1707
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: REGAN, TODD
Address: 4411 BEE RIDGE ROAD #196
City-St-Zip: SARASOTA, FL 34233

Title: VP (X) Change () Addition
Name: SLUSHER, CINDY
Address: 4411 BEE RIDGE ROAD #196
City-St-Zip: SARASOTA, FL 34233

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: CINDY SLUSHER

VP

07/30/2006

Electronic Signature of Signing Officer or Director

_____ Date