

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056555

FILED
Mar 01, 2006
Secretary of State

Entity Name: G.J. POINCIANA SERVICES INC.

Current Principal Place of Business:

24 MIRAMAR WAY
KISSIMMEE, FL 34758 US

New Principal Place of Business:

804 E FLAG PLACE
KISSIMMEE, FL 34759 US

Current Mailing Address:

24 MIRAMAR WAY
KISSIMMEE, FL 34758 US

New Mailing Address:

804 E FLAG PLACE
KISSIMMEE, FL 34759 US

FEI Number: 20-2698731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTO, GUSTAVO
24 MIRAMAR WAY
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

JUSTO, GUSTAVO
804 E FLAG PLACE
KISSIMMEE, FL 34759 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: GUSTAVO JUSTO

03/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JUSTO, GUSTAVO
Address: 24 MIRAMAR WAY
City-St-Zip: KISSIMMEE, FL 34758 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JUSTO, GUSTAVO
Address: 804 E FLAG PLACE
City-St-Zip: KISSIMMEE, FL 34759 US

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: GUSTAVO JUSTO

P

03/01/2006

Electronic Signature of Signing Officer or Director

Date