

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057283

Entity Name: GAGA, INC

FILED
Jun 27, 2006
Secretary of State

Current Principal Place of Business:

15751 SHERIDIAN STREET
NO 120
HOLLYWOOD, FL 33331

New Principal Place of Business:

Current Mailing Address:

15751 SHERIDIAN STREET
NO 120
HOLLYWOOD, FL 33331

New Mailing Address:

FEI Number: 20-2696244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ARTURO
1487 NW 153RD LANE
HOLLYWOOD, FL 33028 US

Name and Address of New Registered Agent:

GARCIA, ARTURO
2623 SW 181 TERRACE
MIRAMAR, FL 33029 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: ARTURO GARCIA

06/27/2006

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: P () Delete
Name: GARCIA, ARTURO
Address: 1487 NW 153RD LANE
City-St-Zip: HOLLYWOOD, FL 33028

Title: V (X) Delete
Name: EQUITY TRUST COMPANY, FBO ARTURO GARCIA IRA
Address: 15751 SHERIDAN STREET NO 120
City-St-Zip: HOLLYWOOD, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ARTURO
Address: 2623 SW 181 TERRACE
City-St-Zip: MIRAMAR, FL 33029

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: ARTURO GARCIA

MR.

06/27/2006

Electronic Signature of Signing Officer or Director

Date