

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065707

Entity Name: HAPPY GECCO, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

199 RIVER BEACH DR.
ORMOND BEACH, FL 32176 US

Current Mailing Address:

PO BOX 182
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

143 ROCKEFELLER DR
#B
ORMOND BEACH, FL 32176 US

New Mailing Address:

143 ROCKEFELLER DR
#B
ORMOND BEACH, FL 32176 US

FEI Number: 43-2081221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZAFRICKS, IMRE
424 E CENTRAL BLVD
#106
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BIRO, ZSOLT
143 ROCKEFELLER DR
#B
ORMOND BEACH, FL 32176 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: ZSOLT BIRO

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIRO, ZSOLT
Address: 199 RIVER BEACH DR
City-St-Zip: ORMOND BEACH, FL 32176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BIRO, ZSOLT
Address: 143 APART.B ROCKEFELLER DR
City-St-Zip: ORMOND BEACH, FL 32176 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: ZSOLT BIRO

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date