

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066295

FILED
Jul 21, 2006
Secretary of State

Entity Name: JAPTRIX GEAR & EQUIPMENT INC

Current Principal Place of Business:

DUTHIE FREEMAN CENTRE, BLDG., D & E
4401 CHARLOTTE ST.
LAKE WORTH, FL 33461 US

New Principal Place of Business:

843 W 13TH COURT
UNIT 5
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

DUTHIE FREEMAN CENTRE, BLDG., D & E
4401 CHARLOTTE ST.
LAKE WORTH, FL 33461 US

New Mailing Address:

843 W 13TH COURT
UNIT 5
RIVIERA BEACH, FL 33404 US

FEI Number: 20-2794919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GUSTAVO
5962 LAS COLINAS CIR
LAKE WORTH, FL 33463 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: P () Delete
Name: MARTINEZ, GUSTAVO
Address: 5962 LAS COLINAS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP () Delete
Name: ACHAM, ROGER
Address: 9756 SADDLE CT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUSTAVO MARTINEZ

P

07/21/2006

Electronic Signature of Signing Officer or Director

_____ Date