

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098364

Entity Name: GARAGE FLOOR 1INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

1482 PRESIDIO DRIVE
WESTON, FL 33327

New Principal Place of Business:

740 SW 158TH LANE
SUNRISE, FL 33326

Current Mailing Address:

1482 PRESIDIO DRIVE
WESTON, FL 33327

New Mailing Address:

740 SW 158TH LANE
SUNRISE, FL 33326

FEI Number: 84-1687728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEEHAN, GERALD B
1482 PRESIDIO DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SHEEHAN, GERALD B
740 SW 158TH LANE
SUNRISE, FL 33326 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: GERALD SHEEHAN

05/02/2006

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: CEO () Delete
Name: LOZANO - SHEEHAN, MARIELLA R
Address: 1482 PRESIDIO DRIVE
City-St-Zip: WESTON, FL 33327

Title: P () Delete
Name: SHEEHAN, GERALD B
Address: 1482 PRESIDIO DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LOZANO - SHEEHAN, MARIELLA R
Address: 740 SW 158TH LANE
City-St-Zip: SUNRISE, FL 33326

Title: P (X) Change () Addition
Name: SHEEHAN, GERALD B
Address: 740 SW 158TH LANE
City-St-Zip: SUNRISE, FL 33326

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: GERALD SHEEHAN

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date