

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107158

Entity Name: GAVE CORPORATION

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

3600 SOUTH STATE RD. 7, STE. 262
MIRAMAR, FL 33023

New Principal Place of Business:

3127 W. HALLANDALE BEACH BLVD
STE.115
HALLANDALE, FL 33009

Current Mailing Address:

3600 SOUTH STATE RD. 7, STE. 262
MIRAMAR, FL 33023

New Mailing Address:

3127 W. HALLANDALE BEACH BLVD
STE.115
HALLANDALE, FL 33009

FEI Number: 20-3249175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-VERONA, LUIS
13845 SW 24TH STREET
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: GARCIA-VERONA, LUIS
Address: 13845 SW 24TH STREET
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: GARCIA-VERONA, LUIS
Address: 13845 SW 24TH STREET
City-St-Zip: MIAMI, FL 33175

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: MARI GARCIA

ADM

04/26/2006

Electronic Signature of Signing Officer or Director

Date