

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111931

Entity Name: EQUIPAGAS CO.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

14243 US HWY 1
JUNO BEACH, FL 33408

New Principal Place of Business:

P.O. BOX 841034
PEMBROKE PINES, FL 33084

Current Mailing Address:

14243 US HWY 1
JUNO BEACH, FL 33408

New Mailing Address:

PO BOX 841034
HOLLYWOOD, FL 33084

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, FREDY F
14243 US HWY 1
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

FERNANDEZ, FREDY F
P.O.BOX 841034
PEMBROKE PINES, FL 33084 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:

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, FREDY F
Address: PO BOX 841034
City-St-Zip: HOLLYWOOD, FL 33084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FREDY F FERNANDEZ

MR.

02/13/2006

Electronic Signature of Signing Officer or Director

Date