

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145035

Entity Name: ALEXA AND GINA, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

1908 US HIGHWAY 19
HOLIDAY, FL 34688

New Principal Place of Business:

Current Mailing Address:

1908 US HIGHWAY 19
HOLIDAY, FL 34688

New Mailing Address:

FEI Number: 20-3691006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GULF COAST ACCOUNTING & TAX SERVICE
7241 DEERFIELD DRIVE
PORT RICHEY, FL 34668 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: DANIEL J. HNALEY

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KOUTSOILIAS, ALEXANDRA F
Address: 1908 US HIGHWAY 19
City-St-Zip: HOLIDAY, FL 34688

Title: D () Delete
Name: MILIONIS, JOANNA
Address: 1908 US HIGHWAY 19
City-St-Zip: HOLIDAY, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MATTHEOS, NIKOLAOS
Address: 4210 REGAL PLACE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: ALEXANDRA F. KOUTSOILIAS

PST

01/30/2006

Electronic Signature of Signing Officer or Director

Date