

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074120

Entity Name: D. GIRARD, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

1010 WINDERLEY PLACE
MAITLAND, FL 32751

New Principal Place of Business:

1010 WINDERLEY PLACE
APT #129
MAITLAND, FL 32751

Current Mailing Address:

1010 WINDERLEY PLACE
MAITLAND, FL 32751

New Mailing Address:

1010 WINDERLEY PLACE
APT #129
MAITLAND, FL 32751

FEI Number: 65-0529056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRARD, DAVID
1010 WINDERLEY PLACE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

GIRARD, DAVID
1010 WINDERLEY PLACE
APT #129
MAITLAND, FL 32751 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:

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIRARD, DAVID
Address: 1010 WINDERLEY PLACE
City-St-Zip: MAITLAND, FL 32751

Title: VP (X) Delete
Name: NOA, SCHETER
Address: 1476 S SHENANDOAH STREET
City-St-Zip: LOS ANGELES, CA 90015

Title: S (X) Delete
Name: LARRY, ROSS
Address: 6253 LEONARD AVE
City-St-Zip: COCOA BEACH, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIRARD, DAVID
Address: 1010 WINDERLEY PLACE , APT 129
City-St-Zip: MAITLAND, FL 32751

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: DAVID GIRARD

P

01/20/2006

Electronic Signature of Signing Officer or Director

Date