

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101948

Entity Name: I.D. GEAR, INC.

FILED
May 22, 2006
Secretary of State

Current Principal Place of Business:

3728 VINELAND RD
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

8036 HORSE FERRY RD
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 59-3441173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAHOO, MICHAEL
8036 HORSE FERRY RD
ORLANDO, FL 32835 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

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: VP () Delete
Name: DONAHOO, MICHAEL
Address: 8036 HORSE FERRY ROAD
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: DONOHOO, MARK
Address: 3145 BUSH DRIVE
City-St-Zip: FRANKLIN, TN 37064

Title: VP () Delete
Name: HADLEY, GARY W
Address: 6 VIC TUNAS
City-St-Zip: SAN CLEMENTE, CA 92672

Title: CD () Delete
Name: HOWARD, NIALL
Address: 10A BUSINESS PARK, SOUTHERN CROSS ROAD
City-St-Zip: BRAY, CO. WICKLOW, IRELAND, OC

Title: PD () Delete
Name: THOMPSON, MICHAEL
Address: 800 AVENIDA ACASO, UNIT C
City-St-Zip: CAMARILLO, CA 93012

Title: STD () Delete
Name: DERMDT, CAFFREY
Address: 10A BUSINESS PARK, SOUTHERN CROSS ROAD
City-St-Zip: BRAY, CO. WICKLOW, IRELAND, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: CD (X) Change () Addition
Name: HOWARD, NIALL
Address: 10A BUSINESS PARK, SOUTHERN CROSS ROAD
City-St-Zip: BRAY, CO. WICKLOW, IRELAND, XX 00000 OC

Title: PD (X) Change () Addition
Name: THOMPSON, MICHAEL
Address: 800 AVENIDA ACASO, UNIT C
City-St-Zip: CAMARILLO, CA 93012

Title: STD (X) Change () Addition
Name: DERMOT, CAFFREY
Address: 10A BUSINESS PARK, SOUTHERN CROSS ROAD
City-St-Zip: BRAY, CO. WICKLOW, IRELAND, XX 00000 OC

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: KAREN O'NEILL

FC

05/22/2006

Electronic Signature of Signing Officer or Director

Date