

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098991

FILED
Feb 07, 2006
Secretary of State

Entity Name: GSA INTERNATIONAL INCENTIVES, INC.

Current Principal Place of Business:

4113 AMBER LANE
WESTON, FL 33331 US

New Principal Place of Business:

2771 EXECUTIVE PARK DRIVE
2-A
WESTON, FL 33331 US

Current Mailing Address:

4113 AMBER LANE
WESTON, FL 33331 US

New Mailing Address:

2771 EXECUTIVE PARK DRIVE
SUITE 2-A
WESTON, FL 33331 US

FEI Number: 65-0816206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, JOSE
4113 AMBER LANE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

AGUIRRE, JOSE
2771 EXECUTIVE PARK DRIVE
2-A
WESTON, FL 33331 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: _____

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AGUIRRE, JOSE
Address: 4113 AMBER LANE
City-St-Zip: WESTON, FL 33331

Title: VP () Delete
Name: AGUIRRE, CLAUDIA
Address: 4113 AMBER LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: AGUIRRE, CLAUDIA
Address: 2771 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

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: JOSE AGUIRRE

PRES

02/07/2006

Electronic Signature of Signing Officer or Director

Date