

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067454

FILED
Jan 15, 2006
Secretary of State

Entity Name: A1A #4, INC.

Current Principal Place of Business:

6231 PGA BLVD SUITE 106
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

PO BOX 248
BOYNTON BEACH, FL 33425

New Mailing Address:

FEI Number: 16-1723762

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:

PATEL, RAJESH K
6231 PGA BLVD,
106
PALM BEACH GARDEN, FL 33418 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: RAJESH PATEL

01/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PATEL, RAJESH
Address: 6231 PGA BLVD SUITE 106
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RAJESH PATEL

PRES

01/15/2006

Electronic Signature of Signing Officer or Director

Date