

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039297

FILED
Jan 30, 2006
Secretary of State

Entity Name: G.A. INTERNATIONAL ELECTRONICS OF FLORIDA CORP.

Current Principal Place of Business:

825 BRICKELL BAY DRIVE
STE 1845 TOWER 3
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

825 BRICKELL BAY DRIVE
STE 1845 TOWER 3
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0501176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLBRICH, GUNTER
C/O GA INT ELECTRONICS OF FL
TOWER 3 STE 1845 825 BRICKELL BAY DR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OLBRICH, GUNTER
C/O GA INT ELECTRONICS OF FL CORP
TOWER 3 STE 1845 825 BRICKELL BAY DR
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

01/30/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLBRICH, GUNTER
Address: 720 NE 69TH ST 24N
City-St-Zip: MIAMI, FL

Title: AT () Delete
Name: OLBRICH, STEFANIE
Address: 1235 NE 82 ST
City-St-Zip: MIAMI, FL 33138

Title: STD () Delete
Name: OLBRICH, BIRGIT
Address: 720 NE 69TH ST 24N
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ATD (X) Change () Addition
Name: OLBRICH, STEFANIE
Address: 1235 NE 82 ST
City-St-Zip: MIAMI, FL 33138

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: STEFANIE OLBRICH

Electronic Signature of Signing Officer or Director

ATD

01/30/2006

Date