

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059143

FILED
Apr 30, 2006
Secretary of State

Entity Name: VERTICAL RIVER DESIGNS, INC.

Current Principal Place of Business:

528 NE 13TH ST.
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

8963 SW 206TH STREET
MIAMI, FL 33189 US

Current Mailing Address:

528 NE 13TH ST.
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

8963 SW 206TH STREET
MIAMI, FL 33189 US

FEI Number: 65-1120920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELAN, MARK
8963 SW 206TH STREET
MIAMI, FL 33189 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHELAN, MARK R
Address: 8963 SW 206TH STREET
City-St-Zip: MIAMI, FL 33189 US

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: MARK PHELAN

PRES

04/30/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date