2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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TED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 20, 2006 8:00 am Secretary of State DOCUMENT # P02000013020 02-20-2006 90037 002 ***150.00 M DESIGNS INTERNATIONAL, INC. Principal Place of Business Mailing Address 4 · · · · 1050 LEE WAGENER BOULEVARD 1050 LEE WAGENER BOULEVARD SUITE 304 SUITE 304 FT. LAUDERDALE, FL 33315 FT. LAUDERDALE, FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 02012006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 03-0387619 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE SE THIRD AVENUE 28TH FLOOR MIAMI, FL 33131 Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT1 F ☐ Delete TITLE ☐ Change (III) Addition JACKS, JIMMY's NAME NAME STREET ADDRESS 1050 LEE WAGENER BLVD., SUITE 304 STREET ADDRESS CITY: ST-ZIP FT. LAUDERDALE, FL 33315 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME RODRIGUEZ, RAMON A NAME STREET ADDRESS 350 EAST LAS OLAS BOULEVARD, SUITE 1420 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 · CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MORALES PEREIRA, AUGUSTO C 1050 LEE WAGENER BOULEVARD, SUITE 304 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33315 CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY STAZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 stustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

15-FEB 2006

954.359.3970

FILED