

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002855

FILED  
Jan 22, 2006  
Secretary of State

Entity Name: TWO GUYS DESIGNS CORP.

## Current Principal Place of Business:

PO BOX 451952  
SUNRISE, FL 333451952

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 451952  
SUNRISE, FL 333451952

## New Mailing Address:

FEI Number: 81-0589833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUN, DAVID  
PO BOX 451952  
SUNRISE, FL 33345 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: SUN, DAVID  
Address: PO BOX 451952  
City-St-Zip: SUNRISE, FL 33345

Title: P ( ) Delete  
Name: MEMBRY, KIRK  
Address: PO BOX 811015  
City-St-Zip: BOCA RATON, FL 03481

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition  
Name: MEMBRY, KIRK  
Address: PO BOX 451305  
City-St-Zip: SUNRISE, FL 33345

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: DAVID SUN

P

01/22/2006

Electronic Signature of Signing Officer or Director

Date