

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057483

Entity Name: APHAT DESIGNS INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

3665 NE 167 ST #201
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

2903 NE 163 ST
208
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3665 NE 167 ST #201
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

2903 NE 163 ST
208
NORTH MIAMI BEACH, FL 33160

FEI Number: 42-1666529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APHAT, OSCAR
3665 NE 167 ST #201
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

APHAT, OSCAR
2903 NE 163 ST
208
NORTH MIAMI BEACH, FL 33160 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: OSCAR APHAT

05/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: APHAT, OSCAR
Address: 3665 NE 167 ST #201
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: APHAT, OSCAR
Address: 2903 NE 163 ST #208
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: OSCAR APHAT

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date