2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9700000107

Entity Name: SIFA-SINTHESI DESIGNER STORES, INC.

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1288 SW 29TH AVENUE 1245 SOUTH POWERLINE ROAD POMPANO BEACH, FL 33069

PMB 135

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1288 SW 29TH AVENUE 1245 SOUTH POWERLINE ROAD **PMB 135** POMPANO BEACH, FL 33069

POMPANO BEACH, FL 33069

FEI Number: 65-0722177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOCCI, ETTORE MOCCI, ETTORE 1288 SW 28TH AVENUE 2255 MOUNT ROYAL DRIVE

POMPANO BEACH, FL 33069 US CASTLE ROCK, - COLORADO, FL 80104 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: ETTORE MOCCI 04/24/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

MOCCI, ETTORE MOCCI, ETTORE Name: Name:

1288 SW 29TH AVENUE 2255 MOUNT ROYAL DRIVE Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: CASTLE ROCK, CO 80104

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ETTORE MOCCI 04/24/2006 DIR