

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002376

FILED
Apr 28, 2006
Secretary of State

Entity Name: MANHATTAN DESIGN STUDIO, INC.

Current Principal Place of Business:

% ASPEX EYEWEAR
3950 EXECUTIVE WAY
MIRAMAR, FL 33025

New Principal Place of Business:

% ASPEX EYEWEAR, INC
2755 SW 32 AVENUE
PEMBROKE PARK, FL 33023

Current Mailing Address:

% ASPEX EYEWEAR
3950 EXECUTIVE WAY
MIRAMAR, FL 33025

New Mailing Address:

% ASPEX EYEWEAR, INC.
2755 SW 32 AVENUE
PEMBROKE PARK, FL 33023

FEI Number: 13-3638774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MREJEN, ARIE ESQ.
701 W. CYPRESS CREE RD., STE. 302
FT. LAUDERDALE, FL 33309 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: PCDS () Delete
Name: IFERGAN, NONU
Address: 600 PEEL STREET, SUITE 302 / MONTREAL
City-St-Zip: QUEBEC CANADA H3C 2H1,

Title: VVC () Delete
Name: IFERGAN, THIERRY
Address: 3950 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: IFERGAN, Yael
Address: 3950 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: IFERGAN, KAREN
Address: 600 PEEL STREET, SUITE 302/ MONTREAL
City-St-Zip: QUEBEC CANADA H3C 2H1,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: THIERRY IFERGAN

VVC

04/28/2006

Electronic Signature of Signing Officer or Director

Date