2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05888

Entity Name: P.R.B. DESIGN STUDIO, INC.

FILED Apr 10, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4522 CLARCONA OCOEE RD. ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

4522 CLARCONA OCOEE RD. 111 N. ORANGE AVE. ORLANDO, FL 32810 STE. 2000 ORLANDO, FL 32801

FEI Number: 59-2036410 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:

BERTRAM, PAUL R JR
4522 CLARCONA OCOEE RD.
ORLANDO, FL 32810 US
BERMAN, KEAN & RIGUERA, P.A.
2101 W. COMMERCIAL BLVD.
STE. 2800
FT. LAUDERDALE, FL 33309 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: RICHARD E. BERMAN, ESQ. 04/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition
Name: BERTRAM, PAUL R JR,
Address: 1461 FAIRWAY OAKS DR Address:

1461 FAIRWAY OAKS DR Address: CASSELBERRY, FL City-St-Zip:

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

 Name:
 BERTRAM, MARSHA R,
 Name:
 GOLDBERG, SCOTT M

Address: 1461 FAIRWAY OAKS DR Address: 111 N. ORANGE AVE., STE. 2000 City-St-Zip: CASSELBERRY, FL City-St-Zip: ORLANDO, FL 32801 US

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

Name: Name: POLLACK, BOB DR.

 Name
 POLLAGE, BOB DR.

 Address:
 Address:

 City-St-Zip:
 City-St-Zip:

 ORLANDO, FL 32801 US

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: SCOTT M. GOLDBERG, ESQ. T 04/10/2006