

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13851

FILED
Apr 05, 2006
Secretary of State

Entity Name: MORNINGSTAR DESIGN GROUP, INC.

Current Principal Place of Business:

105 S. DESOTO AVENUE
SUITE 101
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

3075 NE LOQUAT LANE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 59-2970981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICA, VINCENT A
10 S. DESOTA AVE
SUITE 101
ARCADIA, FL 34266 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: DP () Delete
Name: SICA, GERALD
Address: 676 INDEPENDENCE VALLEY DR.
City-St-Zip: GRAND JUNCTION, CO 81503

Title: DVS () Delete
Name: SICA, HELEN
Address: 676 INDEPENDENCE VALLEY DR.
City-St-Zip: GRAND JUNCTION, CO 81503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERALD C. SICA

DP

04/05/2006

Electronic Signature of Signing Officer or Director

Date