

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37421

FILED
Jan 08, 2006
Secretary of State

Entity Name: MERONEY - ENVIRONMENT DESIGN GROUP, INC.

Current Principal Place of Business:

% FRANK S. MERONEY
1401 FORUM WAY, STE. 100
W PALM BEACH, FL 33401

New Principal Place of Business:

ENVIRONMENT DESIGN G ROUP
319 CLEMATIS STREET - SUITE 1002
W EST PALM BEACH, FL 33401 US

Current Mailing Address:

% FRANK S. MERONEY
1401 FORUM WAY, STE. 100
W PALM BEACH, FL 33401

New Mailing Address:

ENVIRONMENT DESIGN G ROUP
319 CLEMATIS STREET - SUITE 1002
W EST PALM BEACH, FL 33401 US

FEI Number: 65-0172134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERONEY, FRANK S.
201 SUMMA ST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ENVIRONMENT DESIGN GROUP
319 CLEMATIS STREET - SUITE 1002
WEST PALM BEACH, FL 33401 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: SIDNEY FRANK MERONEY

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MERONEY, FRANK S.,
Address: 201 SUMMA ST
City-St-Zip: W PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MERONEY, SIDNEY, F.,
Address: 201 SUMMA ST
City-St-Zip: W PALM BEACH, FL 33405 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: SIDNEY FRANK MERONEY

PRES

01/08/2006

Electronic Signature of Signing Officer or Director

Date