

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51994

FILED
Jul 13, 2006
Secretary of State

Entity Name: CAZIO T-SHIRT DESIGNERS, INC.

Current Principal Place of Business:

1901 NW 32ND STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

4100 N POWERLINE ROAD, STE S-4
POMPANO BEACH, FL 33073

Current Mailing Address:

1901 NW 32ND STREET
POMPANO BEACH, FL 33064

New Mailing Address:

4100 N POWERLINE ROAD, STE S-4
POMPANO BEACH, FL 33073

FEI Number: 59-2995508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASINELLI, T.M.
6 ROYAL PALM WAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CASINELLI, T.M.
4100 N POWERLINE ROAD, STE S-4
POMPANO BEACH, FL 33073 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: TOSCA M CASINELLI

07/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: CASINELLI, TOSCA M
Address: 6 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: PS () Delete
Name: FAZIO, STEPHANIE
Address: 4381 N.W. 1 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: CASINELLI, TOSCA M
Address: 4100 N POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33073

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: TOSCA M CASINELLI

VP

07/13/2006

Electronic Signature of Signing Officer or Director

Date