

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023092

FILED
May 19, 2006
Secretary of State

Entity Name: DESIGN WONDERS BY MARYANN INC.

Current Principal Place of Business:

530 SW 11TH AVE
HALLANDALE, FL 33009

New Principal Place of Business:

2825 NW 79TH AVE
MARGATE, FL 33063

Current Mailing Address:

530 SW 11TH AVE
HALLANDALE, FL 33009

New Mailing Address:

2825 NW 79TH AVE
MARGATE, FL 33063

FEI Number: 65-0982865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISTO, MARY ANN
530 SW 11TH AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SISTO, MARY ANN T MS
2825 NW 79 TH AVE
MARGATE, FL 33063 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: MSG

05/19/2006

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: OP () Delete
Name: SISTO, MARYANN
Address: 530 SW 11 AVE
City-St-Zip: HALLANDALE, FL 33009

Title: RA () Delete
Name: ANSBRO, TOM
Address: 6529 NW 103RD TERRACE
City-St-Zip: PARKLAND, FL 33076

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: MARYANN T SISTO

OP

05/19/2006

Electronic Signature of Signing Officer or Director

Date