2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031687

Entity Name: SER DESIGN ASSOCIATES, INC.

FILED Feb 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6301 BISCAYNE BOULEVARD 1326 FIFTEENTH STREET SUITE 202 SUITE #4

MIAMI, FL 33138 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

6301 BISCAYNE BOULEVARD
SUITE 202
MIAMUREACH FL 33140

SUITE 202 MIAMI BEACH, FL 33140 MIAMI, FL 33138

FEI Number: 65-1005320 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:

SER, WARREN
6301 BISCAYNE BOULEVARD
SER, WARREN
3111 NORTH BAY ROAD

SUITE 202 MIAMI BEACH, FL 33140 US MIAMI, FL 33138 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: 02/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 SER, WARREN
 Name:
 SER, WARREN

 Address:
 6301 BISCAYNE BLVD #202
 Address:
 3111 NORTH BAY ROAD

City-St-Zip: MIAMI, FL 33138 City-St-Zip: MIAMI BEACH, FL 33140

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

Name: EMERY, DIANE Name: EMERY, DIANE
Address: 6301 BISCAYNE BLVD, #202 Address: 3111 NORTH BAY ROAD

City-St-Zip: MIAMI, FL 33138 City-St-Zip: MIAMI BEACH, FL 33140

Name: SER, DAVID Name: SER, DAVID

 Address:
 6301 BISCAYNE BLVD #202
 Address:
 1326 FIFTEENTH STREET

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:
 MIAMI BEACH, FL 33139

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: WARREN SER PT 02/26/2006