

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000058864

**FILED**  
**Apr 29, 2006**  
**Secretary of State****Entity Name:** SOLID DESIGN SOLUTIONS, INC.**Current Principal Place of Business:**3768 NW 124TH AVE  
POMPANO BEACH, FL 33065**New Principal Place of Business:**3768 NW 124TH AVE  
CORAL SPRINGS, FL 33065**Current Mailing Address:**3768 NW 124TH AVE  
UNIT #133  
POMPANO BEACH, FL 33065**New Mailing Address:**3768 NW 124TH AVE  
CORAL SPRINGS, FL 33065**FEI Number:** 36-4221072**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MORGAN, FREDERICK E  
4911 KENSINGTON CIR  
CORAL SPRINGS, FL 33076 US**Name and Address of New Registered Agent:**MORGAN, FREDERICK E  
1611 CORAL RIDGE DR.  
CORAL SPRINGS, FL 33071 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/29/2006

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: MORGAN, FREDERICK E  
Address: 1611 CORAL RIDGE DR  
City-St-Zip: POMPANO BEACH, FL 33071

Title: DT ( ) Delete  
Name: LANG, ROBERT J  
Address: 14950 E WATERFORD DR  
City-St-Zip: DAVIE, FL 33331

Title: DV ( ) Delete  
Name: LANG, ROBERT J  
Address: 14950 E WATERFORD DR  
City-St-Zip: DAVIE, FL 33331

Title: DS ( ) Delete  
Name: MORGAN, FREDERICK E  
Address: 1611 CORAL RIDGE DR  
City-St-Zip: POMPANO BEACH, FL 33071

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: MORGAN, FREDERICK E  
Address: 1611 CORAL RIDGE DR  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DT (X) Change ( ) Addition  
Name: MORGAN, FREDERICK E  
Address: 1161 CORAL RIDGE DR.  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DS (X) Change ( ) Addition  
Name: MORGAN, FREDERICK E  
Address: 1161 CORAL RIDGE DR.  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DD (X) Change ( ) Addition  
Name: MORGAN, FREDERICK E  
Address: 1611 CORAL RIDGE DR  
City-St-Zip: POMPANO BEACH, FL 33071

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: FREDERICK E. MORGAN

DP

04/29/2006

Electronic Signature of Signing Officer or Director

Date