

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036806

FILED
May 02, 2006
Secretary of State

Entity Name: WINTER HAVEN DESIGN GROUP, INC.

Current Principal Place of Business:

900 SE 3RD AVE SUITE 205
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

206 E MOODY BLVD
FLAGLER, FL 32136

Current Mailing Address:

900 SE 3RD AVE SUITE 205
FORT LAUDERDALE, FL 33316

New Mailing Address:

1601 NE 20TH AVENUE
FORT LAUDERDALE, FL 33305

FEI Number: 65-1094166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANDER, ALAN E CPA
3230 STIRLING ROAD
SUITE 1
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

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: D () Delete
Name: ROBIN, STEWART A
Address: 900 SE 3RD AVE SUITE 205
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VCOO () Delete
Name: POZZUOLI, JOSEPH D
Address: 900 S.E. 3RD AVE., STE. 205
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBIN, STEWART A
Address: 1601 NE 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VCOO (X) Change () Addition
Name: POZZUOLI, JOSEPH D
Address: 206 E MOODY BLVD
City-St-Zip: FLAGLER, FL 32136

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: STEWART A. ROBIN

D

05/02/2006

Electronic Signature of Signing Officer or Director

Date