

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046844

Entity Name: TENENGO DESIGN, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

1250 GRANT STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

2739 MISTY OAKS CIR
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1250 GRANT STREET
HOLLYWOOD, FL 33019

New Mailing Address:

2739 MISTY OAKS CIR
ROYAL PALM BEACH, FL 33411

FEI Number: 65-1104062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMIDIS, EDRIAN
1250 GRANT STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

THOMIDIS, EDRIAN
2739 MISTY OAKS CIR
ROYAL PALM BEACH, FL 33411 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: EDRIAN THOMIDIS

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMIDIS, EDRIAN
Address: 1250 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD () Delete
Name: THOMIDIS, THEODOSIOS
Address: 1250 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMIDIS, EDRIAN
Address: 2739 MISTY OAKS CIR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VD (X) Change () Addition
Name: THOMIDIS, THEODOSIOS
Address: 2739 MISTY OAKS CIR
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: EDRIAN THOMIDIS

MRS.

04/24/2006

Electronic Signature of Signing Officer or Director

Date