

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060221

FILED
Jul 13, 2006
Secretary of State

Entity Name: SPECIALIZED DESIGN, CORP.

Current Principal Place of Business:

4315 NW 7TH STREET
31
MIAMI, FL 33126 US

Current Mailing Address:

4315 NW 7TH STREET
31
MIAMI, FL 33126 US

New Principal Place of Business:

9350 FONTAINEBLEAU BV
C110
MIAMI, FL 33172 US

New Mailing Address:

9350 FONTAINEBLEAU BV
C110
MIAMI, FL 33172 US

FEI Number: 65-1113047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CASTRO, ANDRES
9350 NW FONTAINEBLEAU BV
C 215
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DE CASTRO, ANDRES
9350 NW FONTAINEBLEAU BV
C 110
MIAMI, FL 33172 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:

07/13/2006

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: PD () Delete
Name: DE CASTRO, ANDRES MR
Address: 9350 FONTAINEBLEAU BV AP C215
City-St-Zip: MIAMI, FL 33172 US

Title: VP () Delete
Name: ORTIZ, MARIA C MRS
Address: 9350 FONTAINEBLEAU BV AP C215
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE CASTRO, ANDRES MR
Address: 9350 FONTAINEBLEAU BV AP C110
City-St-Zip: MIAMI, FL 33172 US

Title: VP (X) Change () Addition
Name: ORTIZ, MARIA C MRS
Address: 9350 FONTAINEBLEAU BV AP C110
City-St-Zip: MIAMI, FL 33172 US

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: ANDRES DE CASTRO

MR

07/13/2006

Electronic Signature of Signing Officer or Director

Date