

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096510

Entity Name: KAWASS DESIGN GROUP, INC.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

12516 SW 124 PATH
MIAMI, FL 33186 US

New Principal Place of Business:

10607 SW 102 ST.
MIAMI, FL 33176 US

Current Mailing Address:

12516 SW 124 PATH
MIAMI, FL 33186 US

New Mailing Address:

10607 SW 102 ST
MIAMI, FL 33176 US

FEI Number: 65-1150131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAWASS, DINNA M
12516 SW 124 PATH
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

KAWASS, DINNA M
10607 SW 102 ST
MIAMI, FL 33176 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: ELIAS KAWASS

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: KAWASS, SORAYA F
Address: 12516 SW 124 PATH
City-St-Zip: MIAMI, FL 33186

Title: PD () Delete
Name: KAWASS, ELIAS B
Address: 12516 SW 124 PATH
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: KAWASS, DINNA M
Address: 12516 SW 124 PATH
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: KAWASS, SORAYA F
Address: 10607 SW 102 ST
City-St-Zip: MIAMI, FL 33176

Title: PD (X) Change () Addition
Name: KAWASS, ELIAS B
Address: 10607 SW 102 ST
City-St-Zip: MIAMI, FL 33176

Title: TD (X) Change () Addition
Name: KAWASS, DINNA M
Address: 10607 SW 102 ST
City-St-Zip: MIAMI, FL 33176

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: ELIAS KAWASS

PD

04/05/2006

Electronic Signature of Signing Officer or Director

Date