

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117896

FILED  
Apr 07, 2006  
Secretary of State

Entity Name: DESIGN CONTROL SYSTEMS, INC.

## Current Principal Place of Business:

2889 SW 69TH COURT  
MIAMI, FL 33155

## New Principal Place of Business:

8000 WEST FLAGLER ST  
SUITE 203  
MIAMI, FL 33144

## Current Mailing Address:

2889 SW 69TH COURT  
MIAMI, FL 33155

## New Mailing Address:

8000 WEST FLAGLER ST  
SUITE 203  
MIAMI, FL 33144

FEI Number: 75-2993591

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, RAMON J  
2889 SW 69TH COURT  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

DIAZ, RAMON J  
8000 WEST FLAGLER ST  
SUITE 203  
MIAMI, FL 33144 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: RAMON J DIAZ

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DIAZ, RAMON J  
Address: 2889 SW 69TH COURT  
City-St-Zip: MIAMI, FL 33155

Title: VP ( ) Delete  
Name: POZO-DIAZ, MARTHA  
Address: 2889 SW 69TH COURT  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIAZ, RAMON J  
Address: 8000 WEST FLAGLER ST SUITE 203  
City-St-Zip: MIAMI, FL 33144

Title: VP (X) Change ( ) Addition  
Name: POZO-DIAZ, MARTHA  
Address: 8000 WEST FLAGLER STREET SUITE 203  
City-St-Zip: MIAMI, FL 33155

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: RAMON J DIAZ

PRES

04/07/2006

Electronic Signature of Signing Officer or Director

Date