

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031236

FILED
Jul 17, 2006
Secretary of State

Entity Name: MACCI DESIGN STUDIO, INC.

Current Principal Place of Business:

1111 BRICKELL BAY DRIVE
#1912
MIAMI, FL 33131

New Principal Place of Business:

2951 S. BAYSHORE DRIVE
#208
MIAMI, FL 33133

Current Mailing Address:

2951 S. BAYSHORE DRIVE
#706
MIAMI, FL 33133

New Mailing Address:

2951 S. BAYSHORE DRIVE
#208
MIAMI, FL 33133

FEI Number: 03-0410891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, MARY T
2951 S. BAYSHORE DRIVE
706
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MACDONALD, MARY T
2951 S. BAYSHORE DRIVE
208
MIAMI, FL 33133 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: MARY T. MACDONALD

07/17/2006

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: D () Delete
Name: MACDONALD, MARY
Address: 2951 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY T. MACDONALD

D

07/17/2006

Electronic Signature of Signing Officer or Director

Date