

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043019

Entity Name: HOME SYSTEM DESIGN, INC.

FILED
Feb 05, 2006
Secretary of State

Current Principal Place of Business:

4164 INVERARY DR
SUITE 602
LAUDERHILL, FL 33319

Current Mailing Address:

4164 INVERARY DR
SUITE 602
LAUDERHILL, FL 33319

New Principal Place of Business:

4164 INVERARY DRIVE
SUITE 602
LAUDERHILL, FL 333194581 US

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 72-1524707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENI, DVIR
4164 INVERARY DR
SUITE 602
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

MENI, DVIR
4164 INVERARY DRIVE
SUITE 602
LAUDERHILL, FL 333194581 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: MENI DVIR

02/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: DIVIR, MENI
Address: 4164 INVERARY DRIVE # 602
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIVIR, MENI
Address: 4164 INVERARY DRIVE, SUITE 602
City-St-Zip: FORT LAUDERDALE, FL 333194581 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: MENI DVIR

P

02/05/2006

Electronic Signature of Signing Officer or Director

Date