2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 27, 2006 08:00 AN **DOCUMENT # P02000052532 Secretary of State** 1. Entity Name ATD DESIGNS, INC. Principal Place of Business Mailing Address 3 GROVE ISLE #810 3 GROVE ISLE #810 MIAMI, FL 33133 MIAMI, FL 33133 No Chg-P CR2E034 (11/05) 01152006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0608275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHORE, ALLAN DO NOT WRITE ONE S.E. THIRD AVENUE 28TH FLOOR IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D KARDONSKI, ANA MAME 3 GROVE ISLE #810 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 TITLE U00000405247 02/07/06-80033-015 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS City-ST-ZIP

> KQ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF