

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105198

Entity Name: ROMANI DESIGNS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

712 SW 2ND AVE
HALLANDALE, FL 33009

New Principal Place of Business:

212 SE 2ND STREET
HALLANDALE, FL 33009

Current Mailing Address:

712 SW 2ND AVE
HALLANDALE, FL 33009

New Mailing Address:

212 SE 2ND STREET
HALLANDALE, FL 33009

FEI Number: 36-4508589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANI, MELISA ADELA
712 SW 2ND AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ROMANI, MELISA ADELA
212 SE 2ND STREET
HALLANDALE, FL 33009 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:

Electronic Signature of Registered Agent

04/28/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROMANI, MELISA ADELA
Address: 712 SW 2ND AVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROMANI, MELISA ADELA
Address: 212 SE 2ND STREET
City-St-Zip: HALLANDALE, FL 33009

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: MELISA ROMANI

Electronic Signature of Signing Officer or Director

PSD

04/28/2006

Date