

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 22, 2006
Secretary of State**

DOCUMENT# P03000006290

Entity Name: DECO GATE SYSTEMS, INC.

Current Principal Place of Business:

739 NW 7 TER
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

739 NW 7 TER
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-1183885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEREBAY, LAYNE
888 SE 3 AVE STE 400
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: UNSAL, SERMIN
Address: 739 NW 7 TER
City-St-Zip: FT LAUDERDALE, FL 33311

Title: DPT () Delete
Name: UNSAL, CANER
Address: 739 NW 7 TER
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SERMIN UNSAL

DVS

02/22/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date