

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000046405

FILED
Jul 12, 2006
Secretary of State

Entity Name: INDUSTRIAL SOLUTION DESIGN, INC.

Current Principal Place of Business:

1861 NW 125 TERR.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1861 NW 125 TERR.
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 42-4588374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JORGE
1861 NW 125 TERR.
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GALEANO, DIANA
1861 NW 125 TERR.
PEMBROKE PINES, FL 33028 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: DIANA GALEANO

07/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAQQA, KHALID
Address: 1861 NW 125 TERR.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VD () Delete
Name: RAMIREZ, JORGE
Address: 1861 NW 125 TERR.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIANA, GALEANO
Address: 1861 NW 125 TERR.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VD (X) Change () Addition
Name: SAQQA, KHALID
Address: 1861 NW 125 TERR.
City-St-Zip: PEMBROKE PINES, FL 33028

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: DIANA GALEANO

PD

07/12/2006

Electronic Signature of Signing Officer or Director

Date