

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052669

Entity Name: SP - DECO DESIGN, INC.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

1390 BRICKELL AVE STE 200
MIAMI, FL 33131

New Principal Place of Business:

8452 NW 61ST
MIAMI, FL 33166

Current Mailing Address:

1390 BRICKELL AVE STE 200
MIAMI, FL 33131

New Mailing Address:

8452 NW 61 STE
MIAMI, FL 33166

FEI Number: 54-2110467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B
1390 BRICKELL AVE STE 200
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENA, SANDRA
Address: 1390 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: BIGIO, DAVID
Address: 1390 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PENA, SANDRA
Address: 1915 BRICKELL AVE # C1213
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change () Addition
Name: BIGIO, DAVID
Address: 1915 BRICKELL AVE # C1213
City-St-Zip: MIAMI, FL 33129

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: DAVID BIGIO

D

03/23/2006

Electronic Signature of Signing Officer or Director

Date