

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054546

FILED
Jan 24, 2006
Secretary of State

Entity Name: COLORS STYLE & DESIGN, CO.

Current Principal Place of Business:

767 NE 125TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

C/O GENARO AMBROSINO
1800 SUNSET HARBOUR DRIVE SUITE 1808
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 56-2362344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSINO, GENARO
1800 SUNSET HARBOUR DRIVE SUITE 1808
MIAMI BEACH, FL 33139 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: AMBROSINO, GENARO
Address: 1800 SUNSET HARBOUR DRIVE SUITE 1808
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: AMBROSINO, MICHELE
Address: CALLE CALIFORNIA QUINTA TIERRA FIRME
City-St-Zip: CARACAS 1060 VENEZUELA,

Title: D () Delete
Name: PY, XAVIER
Address: 1573 PENNSYLVANIA AVE APT 1
City-St-Zip: MIAMI BEACH, FL 331398

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GENARO AMBROSINO

D

01/24/2006

Electronic Signature of Signing Officer or Director

Date