2006 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE MAULE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED **ANNUAL REPORT** May 01, 2006 08:00 Al Secretary of State DOCUMENT # P03000104721 PROLIFIC DESIGNS, INC. Mailing Address Principal Place of Business 862 SE 1ST AVENUE 862 SE 1ST AVENUE DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 04282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0413221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIOTOLI, DIANNE DO NOT WRITE 862 SE 1ST AVE DEERFIELD BEACH, FL 33441 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_____Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10 OFFICERS AND DIRECTORS TITLE CIOTOLI, DIANNE NAME STREET ADDRESS 862 SE 1ST AVENUE U00000553904 CITY-ST-ZIP DEERFIELD BEACH, FL 33441 05/15/06-80072-002 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legat effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

954 941-9224 SIGNATURE: A DIANNE CIOTOLI Daytime Phone #