

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111393

Entity Name: GENERAL DESIGN GROUP, INC.

FILED
Jun 01, 2006
Secretary of State

Current Principal Place of Business:

10115 NW 46 STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

3270 NW 113 AVENUE
SUNRISE, FL 33323 US

Current Mailing Address:

9900 STIRLING RD
STE 211
COOPER CITY, FL 33024 US

New Mailing Address:

5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 US

FEI Number: 37-1481537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UZCATEGUI, MARIO JR
10054 WINDING LAKE RD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 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: FERNANDO SILVA

06/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UZCATEGUI, MARIO JR
Address: 10115 NW 46 STREET
City-St-Zip: SUNRISE, FL 33351 US

Title: D (X) Delete
Name: FERNANDEZ, ENRIQUE
Address: 10115 NW 46 STREET
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, ENRIQUE
Address: 3270 NW 113 AVENUE
City-St-Zip: SUNRISE, FL 33351

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: ENRIQUE FERNANDEZ

PD

06/01/2006

Electronic Signature of Signing Officer or Director

Date