

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131282

Entity Name: CARMA DESIGNS, INC.

FILED
Apr 08, 2006
Secretary of State

Current Principal Place of Business:

445 NE 195 ST
STE 128
NORTH MIAMI, FL 33179

Current Mailing Address:

16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

445 NE 195 ST
STE 128
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

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

FEI Number: 36-4543435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162 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

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TILLIT, CARMIN
Address: 445 NE 195 ST STE 128
City-St-Zip: NORTH MIAMI, FL 33179

Title: VP () Delete
Name: TILLIT, SUZETTE
Address: 445 NE 195 ST STE 128
City-St-Zip: NORTH MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TILLIT, CARMIN
Address: 445 NE 195 ST STE 128
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP (X) Change () Addition
Name: TILLIT, SUZETTE
Address: 445 NE 195 ST STE 128
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: CARMIN TILLIT

PSD

04/08/2006

Electronic Signature of Signing Officer or Director

Date