

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013818

FILED
Jan 23, 2006
Secretary of State

Entity Name: LITHOPRINT DESIGN & LICENSING, CORP.

Current Principal Place of Business:

328 CONSERVATION DR
WESTON, FL 33327

New Principal Place of Business:

844 WATERVIEW DRIVE
WESTON, FL 33326

Current Mailing Address:

328 CONSERVATION DR
WESTON, FL 33327

New Mailing Address:

844 WATERVIEW DRIVE
WESTON, FL 33326

FEI Number: 73-1692611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, RODRIGO P
328 CONSERVATION DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

TORRES, RODRIGO P
844 WATERVIEW DRIVE
WESTON, FL 33326 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: RODRIGO P. TORRES

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SOLIS, GIANCARLO V
Address: 328 CONSERVATION DR
City-St-Zip: WESTON, FL 33327

Title: VTD () Delete
Name: TORRES, RODRIGO P
Address: 328 CONSERVATION DR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SOLIS, GIANCARLO V
Address: 844 WATERVIEW DRIVE
City-St-Zip: WESTON, FL 33326

Title: VTD (X) Change () Addition
Name: TORRES, RODRIGO P
Address: 844 WATERVIEW DRIVE
City-St-Zip: WESTON, FL 33326

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: RODRIGO P. TORRES

VTD

01/23/2006

Electronic Signature of Signing Officer or Director

Date