2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025020

Entity Name: WIZARD DESIGN, CORP.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3521 W HILLSBORO BLVD

4571 NORTHWEST BROWNELL TERRACE
SUITE J 202

COCONUT CREEK, FL 33073

4571 NORTHWEST BROWNELL TERRACE
PORT SAINT LUCIE, FL 349838340 US

Current Mailing Address: New Mailing Address:

3521 W HILLSBORO BLVD C/O GRUBER AND ASSOCIATES, P.A.
SUITE J 202 6550 NORTH FEDERAL HIGHWAY, SUITE 522
COCONUT CREEK, FL 33073 FORT LAUDERDALE, FL 333081417 US

FEI Number: 20-0706685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION

1261 E. SAMPLE RD.

POMPANO BEACH, FL 33064 US

QUEIROZ, HILIANO A
4571 NORTHWEST BROWNELL TERRACE
PORT SAINT LUCIE, FL 349838340 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: HILIANO A. QUEIROZ 05/01/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: QUEIROZ, HILIANO A Name: QUEIROZ, HILIANO A

Address: 3521 W HILLSBORO BLVD, SUITE J 202 Address: 4571 NORTHWEST BROWNELL TERRACE City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: PORT SAINT LUCIE, FL 349838340 US

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: HILIANO A. QUEIROZ P 05/01/2006