

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146898

Entity Name: FPY DESIGN CORPORATION

FILED
Jun 15, 2007
Secretary of State

Current Principal Place of Business:

4408 CRYSTAL LAKE DR.
POMPANO BEACH, FL 33064

New Principal Place of Business:

9731 RICHMOND CIRCLE
BOCA RATON, FL 33434

Current Mailing Address:

4408 CRYSTAL LAKE DR.
POMPANO BEACH, FL 33064

New Mailing Address:

9731 RICHMOND CIRCLE
BOCA RATON, FL 33434

FEI Number: 20-1794020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: _____

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: PD () Delete
Name: SILVA, MARISETI
Address: 4408 CRYSTAL LAKE DR.
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVA, MARISETI
Address: 9731 RICHMOND CIRCLE
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify 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: MARISETE SILVA

PD

06/15/2007

Electronic Signature of Signing Officer or Director

Date