

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159777

Entity Name: YACO DESIGN, CO.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

110 CYPRESS CLUB DR.
130
POMPANO BEACH, FL 33060

New Principal Place of Business:

P.O. BOX 668326
POMPANO BEACH, FL 33066

Current Mailing Address:

P.O. BOX 668326
POMPANO BEACH, FL 33066

New Mailing Address:

FEI Number: 20-1947439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, OSCAR I
110 CYPRESS CLUB DR #130
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

PEREZ, OSCAR I
11625 W. ATLANTIC BLVD.
38
CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent

05/02/2006

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: P () Delete
Name: PEREZ, OSCAR I
Address: 110 CYPRESS CLUB DR #130
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, OSCAR I
Address: P.O. BOX 668326
City-St-Zip: POMPAN0 BEACH, FL 33066

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: OSCAR I PEREZ

Electronic Signature of Signing Officer or Director

P

05/02/2006

Date