

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160905

FILED
Sep 05, 2006
Secretary of State

Entity Name: INTERNATIONAL MARKETING & DESIGN, INC.

Current Principal Place of Business:

3300 NORTHEAST 192 STREET UNIT 1018
AVENTURA, FL 33180

New Principal Place of Business:

111 NORTH POMPANO BEACH BLVD.
UNIT 1207
POMPANO BEACH, FL 33062

Current Mailing Address:

3300 NORTHEAST 192 STREET UNIT 1018
AVENTURA, FL 33180

New Mailing Address:

111 NORTH POMPANO BEACH BLVD.
UNIT 1207
FT LAUDERDALE, FL 33062

FEI Number: 11-3734349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STOYKA, CHARLES F PD
111 NORTH POMPANO BEACH BLVD.
UNIT 1207
POMPANO BEACH, FL 33062 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: CHARLES F STOYKA

09/05/2006

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:

Title: PD () Delete
Name: STOYKA, CHARLES F
Address: 3300 NORTHEAST 192 STREET UNIT 1018
City-St-Zip: AVENTURA, FL 33180

Title: VD () Delete
Name: STOYKA, PAMELA A
Address: 3300 NORTHEAST 192 STREET UNIT 1018
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STOYKA, CHARLES F
Address: 111 NORTH POMPANO BEACH BLVD. UNIT 1207
City-St-Zip: FT. LAUDERDALE, FL 33062

Title: VD (X) Change () Addition
Name: STOYKA, PAMELA A
Address: 111 NORTH POMPANO BEACH BLVD. UNIT 1207
City-St-Zip: FT LAUDERDALE, FL 33062

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: CHARLES F STOYKA

PD

09/05/2006

Electronic Signature of Signing Officer or Director

Date