

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163562

FILED
Apr 10, 2006
Secretary of State

Entity Name: PIERCE HOME THEATRE DESIGN, INC.

Current Principal Place of Business:

9746 ALASKA CIRCLE
BOCA RATON, FL 33434

New Principal Place of Business:

P.O. BOX 880281
BOCA RATON, FL 33488

Current Mailing Address:

9746 ALASKA CIRCLE
BOCA RATON, FL 33434

New Mailing Address:

P.O. BOX 880281
BOCA RATON, FL 33488

FEI Number: 59-3789258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, MACKENZIE
9746 ALASKA CIRCLE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

J & G ACCOUNTING AND FINANCIAL SERVICES
2522 N. STATE ROAD 7
MARGATE, FL 33063 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: J & G ACCOUNTING AND FINANCIAL SERVICES

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIERCE, MCKENZIE
Address: 9746 ALASKA CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: HUBER, TARA
Address: 9746 ALASKA CIRCLE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIERCE, MACKENZIE
Address: P.O. BOX 880281
City-St-Zip: BOCA RATON, FL 33488

Title: D (X) Change () Addition
Name: HUBER, TARA
Address: P.O. BOX 880281
City-St-Zip: BOCA RATON, FL 33488

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: MACKENZIE PIERCE

D

04/10/2006

Electronic Signature of Signing Officer or Director

Date