2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167510

Entity Name: FUNCTION BY DESIGN, INC.

FILED Aug 17, 2006 Secretary of State

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

5499 NORTH FEDERAL HWY STE C 8177 MYSTIC HARBOR CIRCLE BOCA RATON, FL 33487 BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

5499 NORTH FEDERAL HWY STE C 8177 MYSTIC HARBOR CIRCLE BOCA RATON, FL 33487 BOYNTON BEACH, FL 33436 US

FEI Number: 20-2020250 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:

WESTERMAN, DAVID A 8177 MYSTIC HARBOR CIRCLE BOYNTON BEACH, FL 33436 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 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: () Delete Title: (X) Change () Addition WESTERMAN, DAVID A WESTERMAN, DAVID A Name: Name: 8177 MYSTIC HARBOR CIRCLE Address: 8177 MYSTIC HARBOR CIRCLE Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOYNTON BEACH, FL 33436 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: DAVID A WESTERMAN DP 08/17/2006