

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000167604

FILED
Jun 21, 2006
Secretary of State

Entity Name: HOLLYWOOD EAST ARTFUL DESIGNS, INC.

Current Principal Place of Business:

7330 N.E. 4TH COURT
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

7330 N.E. 4TH COURT
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 30-0289067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERFORD, STEVE
7330 N.E. 4TH COURT
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

LEVINE, MORRIE I ESQ.
2450 HOLLYWOOD BLVD.
SUITE 100
HOLLYWOOD, FL 33020 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: MORRIE I. LEVINE, ESQ.

06/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATERFORD, STEVE
Address: 7330 N.E. 4TH COURT
City-St-Zip: MIAMI, FL 33138 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: WILLIAMS, ROGER W
Address: 2060 PALM DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80918 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: ROGER WILLIAMS

CFO

06/21/2006

Electronic Signature of Signing Officer or Director

Date