

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168093

FILED
Mar 25, 2007
Secretary of State

Entity Name: FUSION DESIGN PROJECTS, CORP

Current Principal Place of Business:

9296 SW GRAND CANAL DRIVE
MIAMI, FL 33174

New Principal Place of Business:

400 N. W. 59 CT
MIAMI, FL 33126

Current Mailing Address:

9296 SW GRAND CANAL DRIVE
MIAMI, FL 33174

New Mailing Address:

400 N.W. 59 CT
MIAMI, FL 33126

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ADALBERTO
9296 SW GRAND CANAL DRIVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ADALBERTO, RODRIGUEZ
9296 SW GRAND CANAL DRIVE
MIAMI, FL 33174 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: ADALBERTO RODRIGUEZ

03/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, ADALBERTO
Address: 9296 SW GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33174

Title: DV () Delete
Name: RODRIGUEZ, RENE
Address: 9296 SW GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, RENE
Address: 400 N.W. 59 CT
City-St-Zip: MIAMI, FL 33125

Title: S (X) Change () Addition
Name: PEREIRA, VERONICA
Address: 400 N. W. 59 CT
City-St-Zip: MIAMI, FL 33125

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: RENE RODRIGUEZ

P

03/25/2007

Electronic Signature of Signing Officer or Director

Date