

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011991

FILED
May 31, 2006
Secretary of State

Entity Name: ORDAN SHOWER DESIGN INC

Current Principal Place of Business:

3300 EAST 2 AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

3300 EAST 2 AVENUE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-2202059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MFR & ASSOCIATES LLC
220 71 STREET SUITE 212
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ROLDAN, MARIA
3300 EAST 2ND AVENUE
HIALEAH, FL 33013 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: MARIA ROLDAN

05/31/2006

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: P () Delete
Name: ROLDAN, MARIA
Address: 3300 EAST 2 AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: VP () Delete
Name: ORTIZ, JESUS
Address: 3300 EAST 2 AVENUE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ROLDAN, MARIA
Address: 3300 EAST 2 AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: VPS (X) Change () Addition
Name: ORTIZ, JESUS
Address: 3300 EAST 2 AVENUE
City-St-Zip: HIALEAH, FL 33013

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: JESUS ORTIZ

VPS

05/31/2006

Electronic Signature of Signing Officer or Director

Date