

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035900

FILED
Sep 04, 2006
Secretary of State

Entity Name: THREE DESIGN STUDIO, INC.

Current Principal Place of Business:

STE 10F 5101 COLLINS AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

STE 10F 5101 COLLINS AVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 56-2506094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N W 16TH ST
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHOREY, DAVID MARTIN
Address: STE 10F 5101 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHOREY, DAVID MARTIN
Address: 5101 COLLINS AVE, SUITE 10H
City-St-Zip: MIAMI BEACH, FL 33140 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: RAN FREYSDOTTIR

MS

09/04/2006

Electronic Signature of Signing Officer or Director

Date