

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128978

FILED
Apr 27, 2006
Secretary of State

Entity Name: BLACK FLY HOUSE OF DESIGN, INC.

Current Principal Place of Business:

C/O HUGO P. ARZA, ESQUIRE
2665 SOUTH BAYSHORE DRIVE #701
MIAMI, FL 33133

New Principal Place of Business:

8120 NW 53 STREET
SUITE 100
MIAMI, FL 33166

Current Mailing Address:

C/O HUGO P. ARZA, ESQUIRE
2665 SOUTH BAYSHORE DRIVE #701
MIAMI, FL 33133

New Mailing Address:

8120 NW 53 STREET
SUITE 100
MIAMI, FL 33166

FEI Number: 20-3769019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARZA, HUGO P ESQ.
2665 SOUTH BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ARZA, HUGO P ESQ.
1768 SW 15 STREET
MIAMI, FL 33145 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, SANFORD MR.
Address: 2665 SOUTH BAYSHORE DRIVE #701
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COHEN, SANFORD MR.
Address: 1768 SW 15 STREET
City-St-Zip: MIAMI, FL 33145

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: SANFORD COHEN

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date