

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000133488

FILED
Jun 26, 2006
Secretary of State**Entity Name:** INTERARCH DESIGN AG, INC.**Current Principal Place of Business:**100 EAST MADISON STREET
SUITE 100
TAMPA, FL 33602**New Principal Place of Business:****Current Mailing Address:**2352 DREW STREET
CLEARWATER, FL 33765**New Mailing Address:**523 LAKEVIEW ROAD
CLEARWATER, FL 33756**FEI Number:** 20-3669954**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PATEL, SANDIP I
2352 DREW STREET
CLEARWATER, FL 33765 US**Name and Address of New Registered Agent:**PATEL, SANDIP I
523 LAKEVIEW ROAD
CLEARWATER, FL 33756 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: _____

Electronic Signature of Registered Agent

06/26/2006

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATEL, SANDIP I
Address: 2352 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

Title: V () Delete
Name: MACARTHUR, DEBORAH
Address: 100 EAST MADISON STREET
City-St-Zip: TAMPA, FL 33602

Title: V () Delete
Name: HEN, TONY
Address: 100 EAST MADISON STREET
City-St-Zip: TAMPA, FL 33602

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATEL, SANDIP I
Address: 523 LAKEVIEW ROAD
City-St-Zip: CLEARWATER, FL 33756

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

Title: V (X) Change () Addition
Name: HEN, TONY
Address: 100 EAST MADISON STREET
City-St-Zip: TAMPA, FL 33602 US

Title: V () Change (X) Addition
Name: VALLADAREZ, DAVID A
Address: 100 EAST MADISON STREET
City-St-Zip: TAMPA, FL 33602 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: SANDIP I. PATEL

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06/26/2006

Electronic Signature of Signing Officer or Director

Date