

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119517

FILED
Apr 24, 2007
Secretary of State

Entity Name: WALLS & DESIGNS OF THE WORLD, INC.

Current Principal Place of Business:

2950 NE 190TH ST #307
AVENTURE, FL 33180

New Principal Place of Business:

18800 NE 29 AVE
1109
AVENTURA, FL 33180

Current Mailing Address:

2950 NE 190TH ST #307
AVENTURE, FL 33180

New Mailing Address:

18800 NE 29 AVE
1109
AVENTURA, FL 33180

FEI Number: 02-0786666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAN, MARTIN H
17290 NE 19TH AVE
N MIAMI BCH, FL 33162 US

Name and Address of New Registered Agent:

JANAI Y. HERNANDEZ
18800 NE 29 AVE
1109
AVENTURA, FL 33180 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: JANAI Y. HERNANDEZ

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RODRIGUEZ, JANAI Y
Address: 2950 NE 190TH ST #307
City-St-Zip: AVENTURE, FL 33180

Title: DV () Delete
Name: HERNANDEZ, LUCAS S
Address: 2950 NE 190TH ST #307
City-St-Zip: AVENTURE, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HERNANDEZ, JANAI Y
Address: 18800 NE 29 AVE STE. 1109
City-St-Zip: AVENTURA, FL 33180

Title: DV (X) Change () Addition
Name: HERNANDEZ, LUCAS S
Address: 18800 NE 29 AVE
City-St-Zip: AVENTURA, FL 33180

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: JANAI Y. HERNANDEZ

DPST

04/24/2007

Electronic Signature of Signing Officer or Director

Date