

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058434

Entity Name: ARCWERKS DESIGN, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

2385 SW 22ND TERR
MIAMI, FL 33145 US

New Principal Place of Business:

311 MAJORCA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

2385 SW 22ND TERR
MIAMI, FL 33145 US

New Mailing Address:

311 MAJORCA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 65-0677949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOVAN, MARK C
2385 SW 22ND TERR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DONOVAN, MARK C
311 MAJORCA AVENUE
CORAL GABLES, FL 33134 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: MARK DONOVAN

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DONOVAN, MARK C
Address: 2385 SW 22ND TERR
City-St-Zip: MIAMI, FL 33145 US

Title: VD () Delete
Name: CONDE, RAUL JOSE
Address: 2385 SW 22ND TERR
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DONOVAN, MARK C
Address: 311 MAJORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VD (X) Change () Addition
Name: CONDE, RAUL JOSE
Address: 311 MAJORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 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: MARK DONOVAN

PD

01/05/2006

Electronic Signature of Signing Officer or Director

Date