2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2006 08:00 AN Secretary of State DOCUMENT # P95000061314 ATMOSPHERE DESIGN, INC. Principal Place of Business Mailing Address 5299 N.W. 21ST DIAGONAL 5030 CHAMPION BLVD BOCA RATON, FL 33496 SUITE G-6-125 BOCA RATON, FL 33496 No Chg-P 01122006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0603957 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIRABILE, JOSEPH DO NOT WRITE 5299 N.W. 21ST DIAGONAL BOCA RATON, FL 33496 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when recessating) TIATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing U00000532317 \$5.00 May Be Irust Fund Contribution. Added to Fees 05/06/06-80078-023 150.00 10. OFFICERS AND DIRECTORS nri E NAME MIRABILE, JOSEPH STREET ADDRESS 5299 N.W. 21ST DIAGONAL CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAM STREET ADDRESS City-ST-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP TITLE _ IN THIS SPACE NAME STREET ADDRESS 01Y-51-70

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE

THLE NAVIE STREET ADDRESS CITY-ST-ZIP HILL NAME STREET ADDRESS CITY-SI-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytme Phone #