

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000048786

Entity Name: LICASTRO MICA DESIGN, INC.

FILED
Sep 26, 2006
Secretary of State

Current Principal Place of Business:

4361-A-1 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

4361-A-1 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0680920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICASTRO, CARMINE
4361-A-1 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LICASTRO, CARMINE
Address: 4361-A-1 OKEECHOBEE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP () Delete
Name: CERKONEY, GALE
Address: 6308 S. ASH LANE
City-St-Zip: LAKE WORTH, FL 33462

Title: T (X) Delete
Name: MALONEY, WAYNE
Address: 4455 DOROTHEA DRIVE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LICASTRO, PHILIP
Address: 4361-A-1 OKEECHOBEE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP (X) Change () Addition
Name: LICASTRO, DEBORAH
Address: 4361 A-1 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

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

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: PHILIP LICASTRO

D

09/26/2006

Electronic Signature of Signing Officer or Director

Date