2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072889

Entity Name: ROZ SHUSTER DESIGNS, INC.

FILED Apr 27, 2006 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

7855 TALAVERA PLACE 1000 CLINT MOORE ROAD DELRAY BEACH, FL 33446 US

SUITE 103

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

1000 CLINT MOORE ROAD 7855 TALAVERA PLACE

DELRAY BEACH, FL 33446 US SUITE 103

BOCA RATON, FL 33487 US

ROSALIND, SHUSTER

1000 CLINT MOORE ROAD

FEI Number: 65-0697115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE

SUITE 125

SUITE 103 CORAL GABLES, FL 33146 US BOCA RATON, FL 33487 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: ROSLIND SHUSTER

04/27/2006

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition () Delete Title:

SHUSTER, ROSALIND Name: Name: 7855 TALAVERA PLACE Address: Address: City-St-Zip: DELRAY BEACH, FL 33446 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: ROSALIND SHUSTER **PRES** 04/27/2006