

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001637

FILED
Aug 23, 2006
Secretary of State

Entity Name: FORM & FUNCTION DESIGN, INC.

Current Principal Place of Business:

131 TOMAHAWK DR
UNIT 23B
INDIAN HARBOUR BCH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

401 6TH AVENUE
INDIALANTIC, FL 32903

New Mailing Address:

506 ISLAND CT
INDIAN HARBOR BCH, FL 32937

FEI Number: 59-3424831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEWELL, DOUG C
401 6TH AVENUE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

JEWELL, DOUG C
506 ISLAND CT
INDIAN HARBOR BCH, FL 32937 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:

08/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEWELL, DOUG C
Address: 401 6TH AVE
City-St-Zip: INDIATLANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEWELL, DOUG C
Address: 506 ISLAND CT
City-St-Zip: INDIAN HARBOR BCH, FL 32937

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: DOUG C JEWELL

P

08/23/2006

Electronic Signature of Signing Officer or Director

Date