

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033124

Entity Name: PASTELS DESIGN, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

1842 SE FLORESTA DR.
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

1629 SW BILTMORE STREET
PORT SAINT LUCIE, FL 34984

Current Mailing Address:

1842 S.E. FLORESTA DR.
PORT SAINT LUCIE, FL 34983

New Mailing Address:

1629 SW BILTMORE STREET
PORT SAINT LUCIE, FL 34984

FEI Number: 65-0758940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BITETTO, VITO
1842 SE FLOREST DR.
PORT SAINT LUCIE, FL 34983 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BITETTO, VITO
Address: 1842 S.E. FLORESTA DR.
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: C () Delete
Name: BITETTO, LUCY
Address: 601 N.W. 77TH AVENUE
City-St-Zip: MARGATE, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: BITETTO, ROCCO
Address: 1842 SE FLOREST DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: VITO BITETTO

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date