

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057151

Entity Name: CORACE DESIGN, INC.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

430 WILLETT AVE
NAPLES, FL 34108

New Principal Place of Business:

663 SOLIEL DR
NAPLES, FL 34110 US

Current Mailing Address:

430 WILLETT AVE
NAPLES, FL 34108

New Mailing Address:

663 SOLIEL DR.
NAPLES, FL 34110 US

FEI Number: 65-0772882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORACE, KATHRYN
430 WILLETT AVE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

CORACE, KATHRYN J PRES
663 SOLIEL DR
NAPLES, FL 34110 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: KATHRYN J. CORACE

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CORACE, KATHRYN
Address: 430 WILLETT AVE
City-St-Zip: NAPLES, FL 34108

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CORACE, KATHRYN J PRES
Address: 663 SOLIEL DR.
City-St-Zip: NAPLES, FL 34110 US

Title: TRUS () Change (X) Addition
Name: CORACE, KATHRYN J TRUS
Address: 663 SOLIEL DR
City-St-Zip: NAPLES, FL 34110 US

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: KATHRYN J. CORACE

PRES

01/27/2006

Electronic Signature of Signing Officer or Director

Date