

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000031377

FILED
Oct 03, 2006
Secretary of State

Entity Name: NEW DESIGN REFINISHING, INC.

Current Principal Place of Business:

1868 N. UNIVERSITY DR.
#206
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1868 N. UNIVERSITY DR.
#206
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0831984 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

OWANIKIN, JOSEPH A
180 NW 183RD STREET
SUITE 103
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ROZIER, RAUBEN
1868 N. UNIVERSITY DR.,
#206
PLANTATION, FL 33169 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: RAUBEN ROZIER

10/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, EDDIE
Address: 1868 N. UNIVERSITY DR., STE. 206
City-St-Zip: PLANTATION, FL 33322

Title: V (X) Delete
Name: MATLACK, GREGORY JR.
Address: 1868 N. UNIVERSITY DR., STE. 206
City-St-Zip: PLANTATION, FL 33322

Title: V (X) Delete
Name: ROZIER, RAUBEN
Address: 1868 N. UNIVERSITY DR., STE. 206
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATLACK, GREGORY L JR
Address: 1868 N. UNIVERSITY DR., STE. 206
City-St-Zip: PLANTATION, FL 33169

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

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: GREGORY MATLACK

P

10/03/2006

Electronic Signature of Signing Officer or Director

Date