

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037774

Entity Name: ES DESIGN, INC.

FILED  
Apr 29, 2006  
Secretary of State

## Current Principal Place of Business:

2611 NE 51ST COURT  
LIGHTHOUSE POINT, FL 33064

## New Principal Place of Business:

9332 SANDY RUN RD.  
JUPITER, FL 33478

## Current Mailing Address:

2611 NE 51ST COURT  
LIGHTHOUSE POINT, FL 33064

## New Mailing Address:

9332 SANDY RUN RD.  
JUPITER, FL 33478

FEI Number: 65-0833040

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEIN, EWA  
2611 NE 51ST COURT  
LIGHTHOUSE POINT, FL 33064 US

## Name and Address of New Registered Agent:

STEIN, EWA  
9332 SANDY RUN RD.  
JUPITER, FL 33478 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/29/2006

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STEIN, EWA  
Address: 2611 NE 51ST COURT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VST ( ) Delete  
Name: STEIN, ZBIGNIEW  
Address: 2611 NE 51ST COURT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STEIN, EWA  
Address: 9332 SANDY RUN RD.  
City-St-Zip: JUPITER, FL 33478

Title: VST (X) Change ( ) Addition  
Name: STEIN, ZBIGNIEW  
Address: 9332 SANDY RUN RD.  
City-St-Zip: JUPITER, FL 33478

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: ZBIGNIEW STEIN

Electronic Signature of Signing Officer or Director

VST

04/29/2006

Date