2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102363

Entity Name: MEDUSA DESIGNS UNLIMITED, INC.

FILED Jan 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 E. PROSPECT RD FT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

800 E. PROSPECT RD FT LAUDERDALE, FL 33334

FEI Number: 65-0879473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, FERNANDO 800 E. PROSPECT RD FT LAUDERDALE, FL 33334 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 TORRES, FERNANDO
 Name:
 TORRES, FERNANDO

 Address:
 2701 N. OCEAN BLU #16B
 Address:
 3510 OAKS WAY APTO 609

 City-St-Zip:
 FT LAUDERDALE, FL 33308
 City-St-Zip:
 POMPANO BEACH, FL 33069

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: FERNANDO TORRES P 01/04/2006