

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000271

FILED
Jan 16, 2006
Secretary of State

Entity Name: D & S DESIGN & REMODELING, INC.

Current Principal Place of Business:

2792 KINSINGTON CIRCLE
WESTON, FL 33332

New Principal Place of Business:

7845 NW 123RD AVE
PARKLAND, FL 33076

Current Mailing Address:

2792 KINSINGTON CIRCLE
WESTON, FL 33332

New Mailing Address:

7845 NW 123RD AVE
PARKLAND, FL 33076

FEI Number: 65-0885423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRASLOW, DEBORAH B
2792 KINSINGTON CIRCLE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

WALLERSTEIN, DEBORAH B
7845 NW 123RD AVE
PARKLAND, FL 33076 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: DEBORAH WALLERSTEIN

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRASLOW, DEBORAH B
Address: 2792 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALLERSTEIN, DEBORAH B
Address: 7845 NW 123RD AVE
City-St-Zip: PARKLAND, FL 33076

Title: VP () Change (X) Addition
Name: WALLERSTEIN, STEVEN M
Address: 7845 NW 123RD AVE
City-St-Zip: PARKLAND, FL 33076

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: DEBORAH WALLERSTEIN

D

01/16/2006

Electronic Signature of Signing Officer or Director

Date