2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 11, 2006 08:00 AM Secretary of State DOCUMENT # P99000002082 FOUR SEASONS DESIGN, INC. Principal Place of Business Mailing Address 1517 MONFOEST 1517 MONROEST HOLLYW00D FL 33020 HOLLYWOOD FL 33020 US No Chg-P 04072006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number. 65-0918115 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BERTINI, ERNESTO DO NOT WRITE 1517 MONROE ST HOLLYWOOD, FL 33020 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Flegistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BERTINI, ERNESTO G NAME 1517 MONROE ST STREET ADDRESS U00000502782 CITY-ST-ZIP HOLLYWOOD, FL 33020 04/26/06-80002-021 15**0.00** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE 7173.5 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or direction of the corporation or the receiver or truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP