

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067103

Entity Name: SIPURE DESIGN, INC.

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

135 NE 40TH STREET
MIAMI, FL 33131

New Principal Place of Business:

14530 BISCAYNE BLVD
N. MIAMI, FL 33181

Current Mailing Address:

135 NE 40TH STREET
MIAMI, FL 33131

New Mailing Address:

14530 BISCAYNE BLVD
N. MIAMI, FL 33181

FEI Number: 65-0986166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLET, GERARD
135 NE 40TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BILLET, GERARD
14530 BISCAYNE BLVD
N. MIAMI, FL 33181 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: GERARD BILLET

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BILLETT, GERARD
Address: 7000 ISLAND BLVD PH 10
City-St-Zip: MIAMI, FL 331602405

Title: VP () Delete
Name: BILLET, MICHELLE
Address: 7000 ISLAND BLVD PH 10
City-St-Zip: MIAMI, FL 331602405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BILLETT, GERARD
Address: 7000 ISLAND BLVD PH 10
City-St-Zip: MIAMI, FL 33160

Title: VP (X) Change () Addition
Name: BILLET, MICHELLE
Address: 7000 ISLAND BLVD PH 10
City-St-Zip: MIAMI, FL 33160

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: GERARD BILLET

P

01/07/2006

Electronic Signature of Signing Officer or Director

Date