

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091258

FILED
Apr 18, 2006
Secretary of State

Entity Name: CONFETTI EMBROIDERY, INC.

Current Principal Place of Business:

733 WEST 83 STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

4107 STAGHORN LN.
WESTON, FL 33331 US

Current Mailing Address:

733 WEST 83 STREET
HIALEAH, FL 33014 US

New Mailing Address:

4107 STAGHORN LN.
WESTON, FL 33331 US

FEI Number: 65-0956199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALDE, MARIO
733 WEST 83 STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

AYALDE, MARIO J
4107 STAGHORN LN.
WESTON, FL 33331 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: MARIO J. AYALDE

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE AYALDE, LUZ HELENA
Address: 733 WEST 83 ST
City-St-Zip: HIALEAH, FL 33014

Title: VPD () Delete
Name: AYALDE, MARIO
Address: 733 WEST 83 ST
City-St-Zip: HIALEAH, FL 33014

Title: 2VPD () Delete
Name: ARIAS, GUILLERMO
Address: 733 WEST 83 ST
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE AYALDE, LUZ HELENA
Address: 4107 STAGHORN LN.
City-St-Zip: WESTON, FL 33331

Title: VPD (X) Change () Addition
Name: AYALDE, MARIO
Address: 4107 STAGHORN LN.
City-St-Zip: WESTON, FL 33331

Title: 2VPD (X) Change () Addition
Name: ARIAS, GUILLERMO
Address: 4107 STAGHORN LN.
City-St-Zip: WESTON, FL 33331

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: MARIO J. AYALDE

VP

04/18/2006

Electronic Signature of Signing Officer or Director

Date