2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096809

Entity Name: CAVE DESIGN AGENCY, INC.

FILED Jan 05, 2006 Secretary of State

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

3500 NW BOCA RATON BLVD. STE. 808 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3500 NW BOCA RATON BLVD. STE. 808 BOCA RATON, FL 33431

FEI Number: 65-0962825 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:

CAVE, MATTHEW P PPAL
11777 PRESERVATION LANE
BOCA RATON, FL 33498 US
CAVE, MATTHEW P PPAL
6047 TOWN COLONY DRIVE
APT #1316
BOCA RATON, FL 33433 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: 01/05/2006

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: CAVE, MATTHEW PPAL Name: CAVE, MATTHEW PPAL Address: 11777 PRESERVATION LANE Address: 6047 TOWN COLONY DRIVE, APT #1316

City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: BOCA RATON, FL 33433

Title: () Delete Title: (X) Change () Addition EDMUNDSON, DAVID Name: Name: EDMUNDSON, DAVID PPAL 6467 BRIDGEWOOD TERRACE Address: 6467 BRIDGEWOOD TERRACE Address: BOCA RATON, FL 33433 BOCA RATON, FL 33433 City-St-Zip: City-St-Zip:

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: MATTHEW CAVE PPAL 01/05/2006