



**FILED**  
**Mar 26, 2008 08:00 AM**  
**Secretary of State**

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

<b>DOCUMENT # F81499</b> 1. Entity Name <b>ELLY SINGER DESIGNS, INC.</b>		
Principal Place of Business <b>188 COMMODORE DR JUPITER, FL 33477 US</b>		Mailing Address <b>188 COMMODORE DR JUPITER, FL 33477 US</b>
<b>DO NOT WRITE IN THIS SPACE</b>		
		03232008 No Chg-P CR2E034 (11/05)
		4. FEI Number <b>59-2252114</b>
		Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
6. Name and Address of Current Registered Agent		
<b>SINGER, SCOTT 188 COMMODORE JUPITER, FL 33477</b>		<b>DO NOT WRITE IN THIS SPACE</b>
8. 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
		<b>000000870518 04/09/08-80094-011 150.00</b>
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P SINGER, ELLY 188 COMMODORE DR JUPITER, FL 33477</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP SINGER, SCOTT 188 COMMODORE DR JUPITER, FL 33477</b>	
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<b>DO NOT WRITE IN THIS SPACE</b>		
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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <u>Elly Singer - ELLY SINGER 3-24-08 561-5751</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> Date <u>3-24-08</u> Daytime Phone # <u>561-5751</u>		