

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013020

Entity Name: M DESIGNS INTERNATIONAL, INC.

FILED
Jan 13, 2007
Secretary of State

Current Principal Place of Business:

1050 LEE WAGENER BOULEVARD
SUITE 304
FT. LAUDERDALE, FL 33315

Current Mailing Address:

1050 LEE WAGENER BOULEVARD
SUITE 304
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

1150 LEE WAGENER BOULEVARD
SUITE 100
FT. LAUDERDALE, FL 33315

New Mailing Address:

1150 LEE WAGENER BOULEVARD
SUITE 100
FT. LAUDERDALE, FL 33315

FEI Number: 03-0387619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE THIRD AVENUE
28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOLDSTEIN LAPAYOWKER LLP
2700 NORTH MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431 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: STEWART H. LAPAYOWKER

01/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: JACKS, JIMMY
Address: 1050 LEE WAGENER BLVD., SUITE 304
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: D () Delete
Name: RODRIGUEZ, RAMON A
Address: 350 EAST LAS OLAS BOULEVARD, SUITE 1420
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: MORALES PEREIRA, AUGUSTO C
Address: 1050 LEE WAGENER BOULEVARD, SUITE 304
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: JACKS, JIMMY
Address: 1150 LEE WAGENER BLVD., SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MORALES PEREIRA, AUGUSTO C
Address: 1150 LEE WAGENER BOULEVARD, SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33315

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: JIMMY JACKS

PRES

01/13/2007

Electronic Signature of Signing Officer or Director

Date