

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128026

FILED
Apr 25, 2008
Secretary of State

Entity Name: INFLATABLE DESIGN GROUP FLORIDA CORPORATION

Current Principal Place of Business:

7100 S.W. 47TH STREET
MIAMI, FL 33155 US

New Principal Place of Business:

7132 S.W. 47TH STREET
MIAMI, FL 33155 US

Current Mailing Address:

7100 S.W. 47TH STREET
MIAMI, FL 33155 US

New Mailing Address:

7132 S.W. 47TH STREET
MIAMI, FL 33155 US

FEI Number: 20-1602888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO, MILLIE
231 ALTARA AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DESAULNIERS, RICHARD C
Address: C/O 7100 S.W. 47TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DESAULNIERS, RICHARD C
Address: C/O 7132 S.W. 47TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VD () Change (X) Addition
Name: HANDAL, ALEJANDRO S
Address: C/O 7132 S.W. 47TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: SD () Change (X) Addition
Name: AZADIKHAH, HADY
Address: C/O 7132 S.W. 47TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: TD () Change (X) Addition
Name: CANAS, LISSETTE
Address: C/O 7132 S.W. 47TH STREET
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD DESAULNIERS

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date