

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164717

Entity Name: LEWIS DESIGNS, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

101 ISLAND VIEW DR
INDIAN HARBOUR BCH, FL

New Principal Place of Business:

101 ISLAND VIEW DR
INDIAN HARBOUR BCH, FL 32937 US

Current Mailing Address:

101 ISLAND VIEW DR
INDIAN HARBOUR BCH, FL

New Mailing Address:

101 ISLAND VIEW DR
INDIAN HARBOUR BCH, FL 32937 US

FEI Number: 06-1764688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JEFFREY
101 ISLAND VIEW DR
INDIAN HARBOUR BCH, FL US

Name and Address of New Registered Agent:

LEWIS, JEFFREY
101 ISLAND VIEW DR
INDIAN HARBOUR BCH, FL 32937 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:

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, JEFFREY
Address: 101 ISLAND VIEW DR
City-St-Zip: INDIAN HARBOUR BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEWIS, JEFFREY
Address: 101 ISLAND VIEW DR
City-St-Zip: INDIAN HARBOUR BCH, FL 32937 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: JEFFREY LEWIS

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

Date