OR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 10, 2007 08:00 A Secretary of State **DOCUMENT # P99000002082** 1. Entity Name FOUR SEASONS DESIGN, INC. Principal Place of Business Mailing Address 1517 MONROE ST 1517 MONROE ST HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 US CR2E034 (11/05) 04012007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0918115 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BERTINI, ERNESTO DO NOT WRITE 1517 MONROE ST HOLLYWOOD, FL 33020 IN THIS SPACE 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BERTINI, ERNESTO G U000000699517 NAME STREET ADDRESS 1517 MONROE ST 04/19/07-80046-003 150.00 HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP IIILE NAME STREET ADDRESS

changed, or on an attachment with an address, with all other like empowered SIGNATURE:

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