2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like employed

SIGNATURE:

Feb 04, 2008 08:00 AN **DOCUMENT # 313134** 1. Entity Name **Secretary of State** BARDINELLA DESIGNS, INC.. Principal Place of Business Mailing Address 2697 CENTER COURT DRIVE WESTON FL 33332 2697 CENTER COURT DRIVE WESTON FL 33332 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Abl. # etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-1163220 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PLATI, MARCELENE Street Address (P.O. Box Number is Not Acceptable) 2697 CENTER COURT DRIVE WESTON FL 33332 Zip Code 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. Standard, typed or marred manne of registered agent and the ill applicable. (NOTE Registrate) Agent aignature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITI F Addition Derete NAME PLATI, MARCELENE NAME STREET ADDRESS 2697 CENTER COURT DRIVE STREET ADDRESS WESTON FL 33332 CITY-ST-ZIP CITY-ST-ZIP EURORIUS I 3427 V\$ TITLE ☐ Derete TITLE Change Addition 02/13/08-80004-00T ISO.00 NAME STEAD, SUSAN P NAME STREET ADDRESS STREET ADDRESS 2697 CENTER COURT DRIVE CITY-ST-ZIP WESTON FL 33332 CITY - ST - ZIP TITLE ☐ Derete TITLE Change Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition 🔲 1111.6 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CiTY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

FILED