2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2007 08:00 AM Secretary of State **DOCUMENT # 427784** 1. Entity Name **BILLY SASTER DESIGN INC.** Principal Place of Business Mailing Address 7763 GLADES ROAD 7763 GLADES ROAD PMB 1001 PMB 1001 BOCA RATON, FL 33434 BOCA RATON, FL 33434 04182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1488579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SASTER, BILLY DO NOT WRITE 7765 GLADES ROAD PMB 1001 IN THIS SPACE BOCA RATON, FL 33434 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, 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 NOWII! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE SASTER, WILLIAM NAME STREET ADDRESS 7763 GLADES ROAD PMB 1001 CITY-ST-ZIP BOCA RATON, FL 33434 VD TITLE SASTER, EMILY NAME STREET ADDRESS 7763 GLADES ROAD PMB 1001 CITY-ST-ZIP BOCA RATON, FL 33434 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. 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 of 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/23/07

Daytime Phone #

FILED