

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003646

FILED
Apr 15, 2008
Secretary of State

Entity Name: THE DESIGN TEX GROUP INC.

Current Principal Place of Business:

901 44TH STREET SE
GRAND RAPIDS, MI 49508

New Principal Place of Business:

200 VARICK STREET
8TH FLOOR
NEW YORK, NY 10014

Current Mailing Address:

901 44TH STREET SE
GRAND RAPIDS, MI 49508

New Mailing Address:

FEI Number: 11-3460711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: HAMILTON, THOMAS
Address: 200 VARICK ST.
City-St-Zip: NEW YORK, NY 10014

Title: EVP () Delete
Name: SGROI, JOSEPH
Address: 200 VARICK ST.
City-St-Zip: NEW YORK, NY 10014

Title: D () Delete
Name: SYLVESTER, DAVID C
Address: 901 44TH STREET SE
City-St-Zip: GRAND RAPIDS, MI 49508

Title: T () Delete
Name: MALBURG, GARY P
Address: 901 44TH STREET SE
City-St-Zip: GRAND RAPIDS, MI 49508

Title: VP () Delete
Name: LIVINGSTON, BRYAN
Address: 6100 EAST PARIS AVENUE
City-St-Zip: CALEDONIA, MI 49316

Title: AT () Delete
Name: BRENNER, FRED W JR
Address: 901 44TH STREET SE
City-St-Zip: GRAND RAPIDS, MI 49508

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BRONDYK, DANIEL J
Address: 901 44TH STREET SE
City-St-Zip: GRAND RAPIDS, MI 49508

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED W. BRENNER, JR.

AT

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date