

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001958

Entity Name: PRATT DESIGN STUDIO, LTD. INC.

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

4619 N RAVENSWOOD #300
CHICAGO, IL 60640

New Principal Place of Business:

4619 N RAVENSWOOD #300
CHICAGO, IL 60640 US

Current Mailing Address:

4619 N RAVENSWOOD #300
CHICAGO, IL 60640

New Mailing Address:

4619 N RAVENSWOOD #300
CHICAGO, IL 60640 US

FEI Number: 36-4197825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: CCEO () Delete
Name: PRATT, ROBERT A
Address: 4619 N RAVENSWOOD #300
City-St-Zip: CHICAGO, IL 60640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: PRATT, ROBERT A
Address: 4619 N RAVENSWOOD #300
City-St-Zip: CHICAGO, IL 60640 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: ROBERT A PRATT

CEO

06/10/2008

Electronic Signature of Signing Officer or Director

Date