

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001805

FILED
Apr 16, 2008
Secretary of State

Entity Name: BALLARD DESIGNS, INC.

Current Principal Place of Business:

1670 DEFOOR AVE
ATLANTA, GA 30318

New Principal Place of Business:

New Mailing Address:

HSN LEGAL
1 HSN DRIVE
ST. PETERSBURG, FL 33729

Current Mailing Address:

1670 DEFOOR AVE
ATLANTA, GA 30318

FEI Number: 58-1671673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: C () Delete
Name: AL-FAYEZ, ROXANE
Address: 5568 WEST CHESTER ROAD
City-St-Zip: WEST CHESTER, OH 45069

Title: P () Delete
Name: IPPOLITO, MIKE
Address: 1670 DEFOOR AVE
City-St-Zip: ATLANTA, GA 30318

Title: ST () Delete
Name: PEKAREK, JAMES
Address: 5568 WEST CHESTER ROAD
City-St-Zip: WEST CHESTER, OH 45069

Title: S () Delete
Name: WANER, JAMES P
Address: 1670 DEFOOR AVE
City-St-Zip: ATLANTA, GA 30318

Title: S () Delete
Name: MARTIN, KENT
Address: 1670 DEFOOR AVE
City-St-Zip: ATLANTA, GA 30318

Title: S () Delete
Name: MOSSER, MICHAEL
Address: 1670 DEFOOR AVE
City-St-Zip: ATLANTA, GA 30318

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: AL-FAYEZ, ROXANE
Address: 5568 WEST CHESTER ROAD
City-St-Zip: WEST CHESTER, OH 45069

Title: VPAS (X) Change () Addition
Name: SOYSTER, MATTHEW D
Address: 1 HSN DRIVE
City-St-Zip: ST. PETERSBURG, FL 33729

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

Title: AS (X) Change () Addition
Name: WARNER, JAMES P
Address: 1 HSN DRIVE
City-St-Zip: ST. PETERSBURG, FL 33729

Title: ASAT (X) Change () Addition
Name: ROGALSKI, DAVID
Address: 5568 WEST CHESTER RD.
City-St-Zip: WEST CHESTER, OH 45069

Title: AT (X) Change () Addition
Name: GASPARINI, BEN
Address: 1 HSN DRIVE
City-St-Zip: ST. PETERSBURG, FL 33729

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: MATTHEW D. SOYSTER

VPAS

04/16/2008

Electronic Signature of Signing Officer or Director

Date