2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

Apr 06, 2006 8:00 am Secretary of State DOCUMENT # F96000005873 04-06-2006 90026 036 ***150.00 PREMIER DESIGNS, INC. Principal Place of Business Mailing Address 20009739 1551 CORPORATE DRIVE 1551 CORPORATE DRIVE IRVING, TX 75038 IRVING, TX 75038 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 03242006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 75-2074326 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301-2525 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition Doug MAZZA NAME HORNER, ANDREW J NAME 1551 CORPORATE DRIVE STREET ADDRESS 1551 CORPORATE DRIVE STREET ADDRESS CITY-ST-ZIP IRVING IRVING, TX CITY-ST-ZIP ヾ 75038 SDEV TITLE ☐ Delete TITLE □ Change Addition NAME HORNER, JOAN V NAME STREET ADDRESS 1551 CORPORATE DRIVE STREET ADDRESS CITY-ST-ZIP IRVING, TX CITY-ST-ZIP TITLE ☐ Delete titi F Change ☐ Addition JOHNSON, JAMES A NAME NAME 1551 CORPORATE DRIVE STREET ADDRESS STREET ADDRESS IRVING, TX CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition HORNER, THOMAS W NAME NAME 1551 CORPORATE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IRVING, TX 75038 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition DRAPER, JAMES R NAME NAME 1551 CORPOATE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IRVING, TX CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 is supplemental eport 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 of 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 if chapter 607, Florida Statutes.

Johnson

NAME OF SIGNING OFFICER OR DIRECT

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FILED