

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16968

Entity Name: DESIGN PORTFOLIO, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

7738 LAKESIDE BLVD # 383
BOCA RATON, FL 33434 US

Current Mailing Address:

7738 LAKESIDE BLVD # 383
BOCA RATON, FL 33434 US

New Principal Place of Business:

7738 LAKESIDE BLVD
#383
BOCA RATON, FL 33434 US

New Mailing Address:

7738 LAKESIDE BLVD
#383
BOCA RATON, FL 33434 US

FEI Number: 59-2244001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC CARL, KATHLEEN
7738 LAKESIDE BLVD#383
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MC CARL, KATHLEEN
7738 LAKESIDE BLVD
#383
BOCA RATON, FL 33434 US

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: KATHLEEN MC CARL

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MC CARL, KATHLEEN
Address: 7738 LAKESIDE BLVD #383
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KATHLEEN MC CARL

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date