FILED 2007 FOR PROFIT CORPORATION ANNUAL REPORT Feb 26, 2007 08:00 A Secretary of State **DOCUMENT # G32901** DESIGN RESOURCES, OF SARASOTA, INC. Principal Place of Business Mailing Address **3718 SANDSPUR LANE** PO BOX 943 OSPREY, FL 34229-0943 US NOKOMIS, FL 34275 US 01312007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2284939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent LATTMANN, STEPHEN E MR. DO NOT WRITE 3718 SANDSPUR LANE NOKOMIS, FL. 34275 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulard when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LATTMANN, STEPHEN E MR. NAME STREET ADDRESS 3718 SANDSPUR LANE CITY-ST-ZIP NOKOMIS, FL 34275 U00000648796 03/07/07-80023-017 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITEF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 or supplemental report 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 or the receiver or rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP