2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2008 08:00 AN **Secretary of State** DOCUMENT # G46450 1. Entity Name AMERICAN DESIGNS, INC. Principal Place of Business Mailing Address 125 W. MIAMI AVE. 125 W. MIAMI AVE. SUITE A SUITE A VENICE, FL 34285 VENICE, FL 34285 CR2E034 (11/05) 01032008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2380888 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DICKINSON, ROBERT A. 460 SO INDIANA AVENUE ENGLEWOOD, FL 33533 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 (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9, Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 000000787128 TITLE STRNAD, FRANK F. NAME STREET ADDRESS 1821 DAKOTA AVENUE CITY-ST-ZIP FLINT, MI 01217 08 80066 010 150 00 TITLE DST LEACH, GREGORY 640 S OXFORD DR STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

810-238-1214

FILED