2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State DOCUMENT # H01551 05-01-2006 90306 027 ***150.00 KIRSTEN DESIGNS, INC. Principal Place of Business Mailing Address 40071048 5535 TAMIAM TR. N. 5535 TAMIAMI TR. N. SUITE 801 SUITE 801 NAPLES, FL 34108 NAPLES, FL 34108 2. Principal Place of Business 5495 TAMIAMITRN. 5495 TANIAMITR. N 01052006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For ドト 59-2405220 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON, GEORGE A C/O CHEFFY, PASSIDOMO, WILSON, JOHNSON Street Address (P.O. Box Number is Not Acceptable) 821 FIFTH AVE S, STE 201 NAPLES, FL 34102 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVS TITLE ☐ Delete TITLE Change ■ Addition JAMES, JOHN NAME NAME STREET ADDRESS 705 BOB WHITE LANE STREET ADDRESS CITY-ST-ZIP NAPLES, FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition JAMES, KIRSTEN NAME NAME 705 BOB WHITE LANE STREET ADDRESS STREET ADDRESS NAPLES, FL CITY-ST-ZIP CITY-ST-ZIP TITLE · Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - 7IP 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 SIGNATURE: TEU NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRI

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