

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01551

FILED
Mar 31, 2008
Secretary of State

Entity Name: KIRSTEN DESIGNS, INC.

Current Principal Place of Business:

5495 TAMIAMI TR N
H-19
NAPLES, FL 34108 US

New Principal Place of Business:

27160 BAY LANDING DRIVE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

5495 TAMIAMI TR N
H-19
NAPLES, FL 34108 US

New Mailing Address:

27160 BAY LANDING DRIVE
BONITA SPRINGS, FL 34135 US

FEI Number: 59-2405220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GEORGE A
C/O CHEFFY, PASSIDOMO, WILSON, JOHNSON
821 FIFTH AVE S, STE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

JAMES, JOHN E MR
705 BOBWHITE LANE
NAPLES, FL 34108 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: JOHN E JAMES

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: JAMES, JOHN,
Address: 705 BOB WHITE LANE
City-St-Zip: NAPLES, FL

Title: DP () Delete
Name: JAMES, KIRSTEN,
Address: 705 BOB WHITE LANE
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN E JAMES

VP

03/31/2008

Electronic Signature of Signing Officer or Director

Date