




**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 17, 2007 08:00 AM
Secretary of State

| | | | |
|--|--|---|---------------------------------------|
| DOCUMENT # H29170 1. Entity Name TAMARA MORGENSTERN DESIGN, INC. | |  | |
| Principal Place of Business 17616 LAKE ESTATES DR. BOCA RATON, FL 33496 US | | Mailing Address 17616 LAKE ESTATES DR. BOCA RATON, FL 33496 US | |
| DO NOT WRITE IN THIS SPACE | |  | |
| | | 01082007 No Chg-P CR2E034 (11/05) | |
| | | 4. FEI Number 59-2471329 | Applied For Not Applicable |
| | | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent MORGENSTERN, FRANK N 17616 LAKE ESTATES DR. BOCA RATON, FL 33496 | | DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| | | 01/17/07-80078-019 150.00 | |
| 10. OFFICERS AND DIRECTORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP MORGENSTERN, FRANK N. 17616 LAKE ESTATES DR. BOCA RATON, FL 33496 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DS MORGENSTERN, DEBORAH K 17616 LAKE ESTATES DR. BOCA RATON, FL 33496 | | |
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| 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 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:  | | 1/17/07 (561) 450-7300 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date Daytime Phone # | |