2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 14, 2008 08:00 AM **Secretary of State DOCUMENT # H62631** 1. Entity Name **DESIGNS BY SHANE! INC.** Principal Place of Business Mailing Address 203 DIXIE BLVD 203 DIXIE BLVD DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2549607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DECHANTSREITER, MARIA DO NOT WRITE 800 N OCEAN BLVD #7 DELRAY BCH, FL 33483 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 required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE AMES, SHANE NAME STREET ADDRESS 800 N OCEAN BLVD-#5 CITY-ST-ZIP DELRAY BCH, FL TITLE DECHANTSREITER, MARIA NAME STREET ADDRESS 800 N OCEAN BLVD #7 CITY-ST-ZIP DELRAY BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 any address, with all other like empowered.

FILED

Daytime Phone #