

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49516

FILED
Apr 16, 2008
Secretary of State

Entity Name: PAUL BRENT DESIGNER, INC.

Current Principal Place of Business:

%PAUL BRENT
413 WEST 5TH STREET P.O. BOX 2209
PANAMA CITY, FL 32402

New Principal Place of Business:

PAUL BRENT
413 WEST 5TH STREET
PANAMA CITY, FL 32402

Current Mailing Address:

%PAUL BRENT
413 WEST 5TH STREET P.O. BOX 2209
PANAMA CITY, FL 32402

New Mailing Address:

PAUL BRENT
413 WEST 5TH STREET
PANAMA CITY, FL 32402

FEI Number: 59-2742342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENT, PAUL
413 WEST 5TH STREET
STE A & B
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRENT, PAUL
Address: 413 WEST 5TH STREET
City-St-Zip: PANAMA CITY, FL

Title: D () Delete
Name: LEWIS-BRENT, LANA J
Address: 413 WEST 5TH STREET
City-St-Zip: PANAMA CITY, 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: PAUL BRENT

D

04/16/2008

Electronic Signature of Signing Officer or Director

Date