

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72354

Entity Name: DESIGN ELECTRIC, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

5405 TAYLOR RD.
SUITE 2
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5405 TAYLOR RD.
SUITE 2
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-2805886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGELMAN, KATHY
1229 NOTTINGHAM
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

FOGELMAN, KATHY
9194 QUARTZ LANE
202
NAPLES, FL 34120 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOGELMAN, MITCH,
Address: 1229 NOTTINGHAM DRIVE
City-St-Zip: NAPLES, FL 34109 US

Title: VST () Delete
Name: FOGELMAN, KATHY,
Address: 1229 NOTTINGHAM DRIVE
City-St-Zip: NAPLES, FL 34109 US

Title: D () Delete
Name: FOGELMAN, KATHY,
Address: 1229 NOTTINGHAM DRIVE
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOGELMAN, MITCH,
Address: 9194 QUARTZ LANE #202
City-St-Zip: NAPLES, FL 34120 US

Title: VST (X) Change () Addition
Name: FOGELMAN, KATHY,
Address: 9194 QUARTZ LANE # 202
City-St-Zip: NAPLES, FL 34120 US

Title: D (X) Change () Addition
Name: FOGELMAN, KATHY,
Address: 9194 QUARTZ LANE # 202
City-St-Zip: NAPLES, FL 34120 US

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: KATHY FOGELMAN

O/D

04/17/2008

Electronic Signature of Signing Officer or Director

Date