2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2008 08:00 AN Secretary of State DOCUMENT # K18584 1. Entity Name HOME ENTERTAINMENT DESIGNS, INC. Principal Place of Business Mailing Address 2528 CARDAMON AVENUE 2528 CARDAMON AVENUE COOPER CITY, FL 33026 COOPER CITY, FL 33026 04162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0043066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BABCOCK, JAMES DO NOT WRITE 2528 CARDAMON AVENUE COOPER CITY, FL 33026 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 Signature, typed or printed name of registered agent and title if epolicable (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees U00000906006 '98-80005-055-150.00 10. OFFICERS AND DIRECTORS TITLE BABCOCK, JAMES NAME STREET ADDRESS 2528 CARDAMON AVENUE CITY-ST-ZIP COOPER CITY, FL TITLE NAME STRIFT ADDRESS CITY-ST-7IP 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-ST-ZIP TITLE

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 eath; that I am an officer or director of the corporation or the receiver or flustee 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 attactyrient with agreeddress, with all other like empowered.

CICMATHDE.

NAME STREET ADDRESS CITY-ST-ZIP