2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

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OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # L79710 Apr 14, 2006 08:00 AN 1. Entity Name **Secretary of State** DESIGNS BY NINA, INC. Principal Place of Business Mailing Address C/O JAMES ANDERSON 1609 WICKHAM ROAD C/O JAMES ANDERSON 1609 WICKHAM ROAD MELBOURNE FL 32935 MELBOURNE FL 32935 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3012337 Not Applicable Country Zip Zin Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANDERSON, JAMES Street Address (P.O. Box Number is Not Acceptable) 1609 WICKHAM ROAD **MELBOURNE FL 32935** City Zio Code 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 applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS to. 11. ITTLE ☐ Delete TITLE NAME ANDERSON, JAMES HAME UQQQQQ511540^M STREET ADDRESS STREET ADDRESS 4007 N. HARBOR CITY BLVD. #305 04/29/06-80053-013 150.00^1/ CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32935 Delete ☐ Change ☐ Addition TILLE TITLE HAME NAME ANDERSON, HERLINDE STREET ADDRESS STREET ADDRESS 4007 N. HARBOR CITY BLVD.#305 MELBOURNE FL 32935 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TILLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition Delete TITLE THILE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY+ST-ZIP 12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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