2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # L79710 1. Entity Name DESIGNS BY NINA, INC. Principal Place of Business Mailing Address C/O JAMES ANDERSON C/O JAMES ANDERSON 1609 WICKHAM ROAD MELBOURNE FL 32935 1609 WICKHAM ROAD MELBOURNE FL 32935 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3012337 Not Applicable Zιο Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 Zip Codo 8. The above named ontity 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 Significial, typed or printed name of registered agent and life it applicable, (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIII. THILE ☐ Change Delete ANDERSON, JAMES NAME NAME U00000742823 4007 N. HARBOR CITY BLVD. #305 STREET ADDRESS STREET ADDRESS 05/15/07-80084-010 150.00 MELBOURNE FL 32935 CHY-S1-71P CITY - ST - ZIP HIII Delete HILL Change Addition ANDERSON, HERLINDE NAMI* NAMI 4007 N. HARBOR CITY BLVD.#305 STREET LADDRESS STREET ADDRESS MELBOURNE FL 32935 CIIY-SI-7IP CHY-ST-ZIP DHE Delete ШШ ☐ Change Addition NAM STREET ADORESS STREET ADDRESS CITY-S1-7(P CITY-SI-7/P TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP mir ☐ Delete TITLE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-SI-ZIP шп Delete Addition Change NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-S1-7P CITY ST-ZIP 12. I hereby 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 logal effect as if made under eath; that I am an efficer 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 appearment with an address, with all other like empowered.

SIGNATURE Sames R. Condeyan James R. Anderson 4/26/07 321-259-8700