2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 07, 2008 08:00 Al 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 1609 WICKHAM ROAD MELBOURNE FL 32935 MELBOURNE FL 32935 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State 4. FEI Number City & State 59-3012337 Not Applicable Zip Country Zφ 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 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 Species typed or primed name of rog streed apent and site if amplicable fNOTE: Registreed Agent a gonturn required when reinstaurig) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE U00000882167 ANDERSON, JAMES 04/16/08-80030-005 150.00 4007 N. HARBOR CITY BLVD. #305 STREET ADORESS STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32935 CITY - ST - ZIP ☐ Defete Change Addition ANDERSON, HERLINDE STREET ADDRESS 4007 N. HARBOR CITY BLVD.#305 STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32935 CITY-ST-ZIP TITLE ☐ Delete THE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 if changed, or on an attaphment with an address, with all other like empowered.

Cullesson James R. Anderson 4/4/08 321-259-8700
PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR