2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF SIGNING

Apr 14, 2008 8:00 am Secretary of State 04-14-2008 90068 033 ***150.00 **DOCUMENT # M08114** 1. Entity Name MICHAEL DESIGNS, INC. 40000 Mailing Address Principal Place of Business 648 W. 28TH ST. 648 W. 28TH ST. HIALEAH, FL 33010 HIALEAH, FL 33010 CR2E034 (11/05) 03192008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2567319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Man at the second transfer and the second 6. Name and Address of Current Registered Agent DIAZ. MICHAEL DO NOT WRITE 8850 S.W. 52ND STREET MIAMI, FL 33165 IN THIS SPACE 8. The above named entity submits this statement for the purpose of chapging 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. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 , Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE DIAZ, MICHAEL NAME STREET ADDRESS 8850 S.W. 52ND STREET CITY-ST-7IP MIAMI, FL TITLE NAME DIAZ, MICHAEL 8850 S.W. 52ND STREET STREET ADDRESS MIAMI, FL CITY-ST-ZIP VΠ TITLE ALEMAN, MARY-LOLY NAME STREET ADDRESS 4950 DAVIS RD. DO NOT WRITE CTTY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CFTY-ST-ZIP 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute affic report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED