

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26532

Entity Name: DESIGN SECURITY, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

7161 TAFT STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

2731 S.E 140 AVE
MORRISTON, FL 32668

Current Mailing Address:

PO BOX 849088
HOLLYWOOD, FL 33084

New Mailing Address:

PO BOX 1000
WILLISTON, FL 32696

FEI Number: 59-2631584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIANO, JOHN
7161 TAFT STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

DAMIANO, JOHN
2731 S.E 140 AVE
MORRISTON, FL 32668 US

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.

SIGNATURE:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DAMIANO, JOHN,
Address: 7161 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: V (X) Delete
Name: DAMIANO, JOHN
Address: 7161 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DAMIANO, JOHN,
Address: 2731 S.E 140 AVE
City-St-Zip: MORRISTON, FL 32668

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN DAMIANO

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date