

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038221

Entity Name: DESIGN 555 INC.

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

6300 MIDNIGHT PASS RD
#14
SARASOTA, FL 34242

Current Mailing Address:

PO BOX 18478
SARASOTA, FL 34276

New Principal Place of Business:

5880 MIDNIGHT PASS RD
#207
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 65-1001644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, FLORENCE
6300 MIDNIGHT PASS RD
#14
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

JOHNSON, FLORENCE
5880 MIDNIGHT PASS RD
#207
SARASOTA, FL 34242 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: FLORENCE JOHNSON

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, MILTON
Address: 6300 MIDNIGHT PASS RD #14
City-St-Zip: SARASOTA, FL 34242

Title: ST () Delete
Name: JOHNSON, FLORENCE
Address: 6300 MIDNIGHT PASS RD #14
City-St-Zip: SARASOTA, FL 34242

Title: VP () Delete
Name: JOHNSON, TREVOR
Address: 6300 MIDNIGHT PASS RD #14
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, MILTON
Address: 5880 MIDNIGHT PASS RD #207
City-St-Zip: SARASOTA, FL 34242

Title: ST (X) Change () Addition
Name: JOHNSON, FLORENCE
Address: 5880 MIDNIGHT PASS RD #207
City-St-Zip: SARASOTA, FL 34242

Title: VP (X) Change () Addition
Name: JOHNSON, TREVOR
Address: 5880 MIDNIGHT PASS RD #207
City-St-Zip: SARASOTA, FL 34242

I hereby certify that the information supplied with this filing does not qualify for the 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: FLORENCE JOHNSON

SEC.

04/04/2007

Electronic Signature of Signing Officer or Director

Date