

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046977

FILED
Sep 11, 2007
Secretary of State

Entity Name: DAVID - GEORGE DESIGNS, INC.

Current Principal Place of Business:

1617 POINSETTIA DRIVE
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

2849 NE 26TH STREET
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

1617 POINSETTIA DRIVE
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

2849 NE 26TH STREET
FORT LAUDERDALE, FL 33305 US

FEI Number: 65-1005996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J ESQ
2255 WILTON DRIVE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: MATTICE, DAVID
Address: 1617 POINSETTIA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: CONDON, WILLIAM F III
Address: 2849 NE 26TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP () Change (X) Addition
Name: BEAUPRE, GEORGE A
Address: 2849 NE 26TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

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: WILLIAM F. CONDON III

PVTs

09/11/2007

Electronic Signature of Signing Officer or Director

Date