

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055561

Entity Name: DESIGN CHATEAU, INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

1870 SW 118TH AVE.
MIRAMAR, FL 33025

New Principal Place of Business:

10640 NW 18TH PLACE
PLANTATION, FL 33322

Current Mailing Address:

1870 SW 118TH AVE.
MIRAMAR, FL 33025

New Mailing Address:

10640 NW 18TH PLACE
PLANTATION, FL 33322

FEI Number: 65-1035335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVEHZADEH, MASOUD
1870 SW 118TH AVE.
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

KAVEHZADEH, MASOUD
10640 NW 18TH PLACE
PLANTATION, FL 33322 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:

05/14/2007

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: D () Delete
Name: GRIGORINE, EDILEINE
Address: 1870 SW 118TH AVE.
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: KAVEHZADEH, MASOUD
Address: 1870 SW 118TH AVE.
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIGORINE, EDILEINE
Address: 10640 NW 18TH PLACE
City-St-Zip: PLANTATION, FL 33322

Title: D (X) Change () Addition
Name: KAVEHZADEH, MASOUD
Address: 10640 NW 18TH PLACE
City-St-Zip: PLANTATION, FL 33322

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: EDILEINE GRIGORINE

VP

05/14/2007

Electronic Signature of Signing Officer or Director

Date