2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063312

Entity Name: DK DESIGN COLLECTIONS, INC.

FILED Apr 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7400 CANADA AVE 7075 HORIZON CIRCLE ORLANDO, FL 32819 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

2813 S HIAWASSEE RD #104 ORLANDO, FL 32835

FEI Number: 59-3656635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KALIDAS, DINESH
7400 CANADA AVE
ORLANDO, FL 32819 US

KALIDAS, DINESH
7075 HORIZON CIRCLE
WINDERMERE, FL 34786 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: DINESH KALIDAS 04/14/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: KALIDAS, DINESH Name: KALIDAS, DINESH

 Name:
 KALIDAS, DINESH
 Name:
 KALIDAS, DINESH

 Address:
 7400 CANADA AVE
 Address:
 7075 HORIZON CIRCLE

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 WINDERMERE, FL 34786

Title: S () Delete Title: S (X) Change () Addition

Name:KALIDAS, KOKILAName:KALIDAS, KOKILAAddress:7400 CANADA AVEAddress:7075 HORIZON CIRCLECity-St-Zip:ORLANDO, FL 32819City-St-Zip:WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DINESH KALIDAS P 04/14/2005