

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048084

Entity Name: DULWICH DESIGNS, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

2033 MAIN ST STE 600
SARASOTA, FL 34237

New Principal Place of Business:

9577 GULF SHORE DRIVE
APT 704
NAPLES, FL 34108

Current Mailing Address:

2033 MAIN ST STE 600
SARASOTA, FL 34237

New Mailing Address:

9577 GULF SHORE DRIVE
APT 704
NAPLES, FL 34108

FEI Number: 65-1103425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, TROY H JR
2033 MAIN ST STE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

LARRY, AST
9420 BONITA BEAC H ROAD
SUITE 200
BONITA SPRINGS, FL 34135 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: LARRY AST

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MYERS, TROY H JR
Address: 2033 MAIN ST STE 600
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: PESTELL BRIAN ERIC,
Address: 9577 GULF SHORE DRIVE, APT 704
City-St-Zip: NAPLES, FL 34108 US

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: BRIAN ERIC PESTELL

MR.

04/30/2006

Electronic Signature of Signing Officer or Director

Date