

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054432

Entity Name: DESIGNER GALLERY, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

10520 FOREST HILL BLVD.
#200
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

10520 FOREST HILL BLVD.
#200
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 30-0136898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPER, DEAN R ESQ
7431-49 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

PORTNER, DREW
10520 FOREST HILL BLVD
200
WELINGTON, FL 33414 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: DREW PORTNER

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: PORTNER, DREW
Address: 10520 FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

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: DREW PORTNER

PRES

01/31/2007

Electronic Signature of Signing Officer or Director

Date