2008 FOR PROFIT CORPORATION

Apr 16, 2008 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT # P02000074424** 1. Entity Name A DESIGN DIMENSION, INC. Principal Place of Business Mailing Address PO BOX 100007 PO BOX 100007 PALM BAY, FL 32910 PALM BAY, FL 32910 CR2E034 (11/05) 02052008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 13-4204940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAMES, CHRIS DO NOT WRITE 411 THOR AVENUE SE #203 PALM BAY, FL 32909 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 U000000899313 04/28/08-80034-007 150.00 OFFICERS AND DIRECTORS 10. TITLE JAMES, CHRIS NAME PO BOX 100007 STREET ADDRESS CHTY-ST-ZIP PALM BAY, FL 32910 TITLE JAMES, E J NAME PO BOX 100007 STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32910 TITLE NAMÉ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City - ST - /IP THLE NAME STREET ADDRESS CITY ST-ZIP **T**UU F

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attach ther like empowered

NAME STREET ADDRESS CITY-ST-ZIP

FILED