

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080384

FILED
Apr 13, 2006
Secretary of State

Entity Name: DESIGNED BY MARLENE, INC.

Current Principal Place of Business:

215 HERON ST
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

210 NW 4TH AVE
BOCA RATON, FL 33432

Current Mailing Address:

215 HERON ST
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

210 NW 4TH AVE
BOCA RATON, FL 33432

FEI Number: 36-4524496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ELLIOTT E
215 HERON ST
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

DAVIS, ELLIOTT E
210 NW 4TH AVE
BOCA RATON, FL 33432 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: ELLIOTT DAVIS

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, MARLENE A
Address: 215 HERON ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, MARLENE A
Address: 210 NW 4TH AVE
City-St-Zip: BOCA RATON, FL 33432

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: MARLENE A DAVIS

MRS

04/13/2006

Electronic Signature of Signing Officer or Director

Date