

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105198

Entity Name: ROMANI DESIGNS, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

212 SE 2ND STREET
HALLANDALE, FL 33009

New Principal Place of Business:

6456 CUSTER ST
HOLLYWOOD, FL 33024

Current Mailing Address:

212 SE 2ND STREET
HALLANDALE, FL 33009

New Mailing Address:

6456 CUSTER ST
HOLLYWOOD, FL 33024

FEI Number: 36-4508589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANI, MELISA ADELA
212 SE 2ND STREET
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ROMANI, MELISA ADELA
6456 CUSTER ST
HOLLYWOOD, FL 33024 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:

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROMANI, MELISA ADELA
Address: 212 SE 2ND STREET
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROMANI, MELISA ADELA
Address: 6456 CUSTER ST
City-St-Zip: HOLLYWOOD, FL 33024

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: MELISA ADELA ROMANI

PSD

04/10/2007

Electronic Signature of Signing Officer or Director

Date