2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2007 08:00 AM DOCUMENT # P02000134477 **Secretary of State** CHEZ MOI DESIGNS INCORPORATED Principal Place of Business Mailing Address 3858 NEWHAVEN LAKE DR 3858 NEWHAVEN LAKE DR LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 01152007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3741343 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MONSOUR, ROBERT 3858 NEWHAVEN LAKE DR LAKE WORTH, FL 33467 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 Signature, type (NOTE: Registered Agent aignature required when reinstating) se of regustered agent and tale if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST TITLE MONSOUR, BARBARA NAME STREET ADDRESS 3858 NEWHAVEN LAKE DR CITY-ST-7IP LAKE WORTH, FL 33467 TITLE MONSOUR, ROBERT 3858 NEWHAVEN LAKE DR STREET ADORESS U00000596073 01/23/07-80063-020 150.00 CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE D WARNER, ROY NAME STREET ADDRESS **5 DAKOTA DR** DO NOT WRITE LAKE SUCCESS, NC 11042 CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED