2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012966

FILED Apr 24, 2008 Secretary of State

Entity Name: ELEGANT DESIGN AND UPHOLSTERY, INC. **Current Principal Place of Business: New Principal Place of Business:** 5760 SHIRLEY STREET SUITE #1 NAPLES, FL 34109 **New Mailing Address: Current Mailing Address:** 5760 SHIRLEY STREET SUITE #1 NAPLES, FL 34109 US FEI Number: 82-0578637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BASILIO, JOSE D 1414 NW 107 AVE 206 MIAMI, FL 33172 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition

BONILLA, AMPARO BONILLA, MARIA C Name: Name: 2101 44 STREET SW 2101 44 STREET SW Address: Address: City-St-Zip: NAPLES, FL 34116 US City-St-Zip: NAPLES, FL 34116 US Title: VΡ () Delete Title: VΡ (X) Change () Addition Name:

BONILLA, MARIA C Name: BONILLA, GERMAN 2101 44 STREET SW 2101 44 STREET SW Address: Address: NAPLES, FL 34116 US NAPLES, FL 34116 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: MARIA C BONILLA 04/24/2008