2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P03000022647

1. Entity Name

EXCLUSIVE DESIGNS DIRECT, INC.



FILED - Mar 09, 2007 08:00 AM Secretary of State

Principal Place of Business

801 WEST BIG BEAVER

200 TROY, MI 48084 Mailing Address

801 WEST BIG BEAVER

DO NOT WRITE IN THIS SPACE

TROY, MI 48084



02212007

No Chg-P

CR2E034 (11/05)

4. FEI Number 42-1580573

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CASTELLANO, NELSON T 101 E KENNEDY BLVD, STE 2700 TAMPA, FL 33602

DO NOT WRITE 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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees			U00000660822 03/20/07-80016-002 150.00
10.	OFFICERS AND DIRECTORS				
TITLE	DP				
NAME	WHITMAN, WAYNE J				
STREET ADDRESS	PO BOX 457				
CITY-ST-ZIP	CLEARWATER, FL 33757				
TITLE	DVPT				
NAME	COLE, RANDALL E				
STREET ADDRESS	801 WEST BIG BEAVER SUITE 200				
CITY-ST-ZIP	TROY, MI 48084				
TITLE					
NAME					
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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 any that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or stusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if wered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #