

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047031

FILED
May 01, 2007
Secretary of State

Entity Name: ANELLA DESIGN, INC.

Current Principal Place of Business:

121 CRANDON BLVD., #454
KEY BISCAYNE, FL 33149

New Principal Place of Business:

201 CRANDON BLVD., #108
KEY BISCAYNE, FL 33149

Current Mailing Address:

121 CRANDON BLVD., #454
KEY BISCAYNE, FL 33149

New Mailing Address:

201 CRANDON BLVD., #108
KEY BISCAYNE, FL 33149

FEI Number: 55-0828599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, BRUNELLA
121 CRANDON BLVD., #454
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BARNETT, BRUNELLA
201 CRANDON BLVD., #108
KEY BISCAYNE, FL 33149 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: _____

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BARNETT, BRUNELLA
Address: 121 CRANDON BLVD., #454
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: BARNETT, BRUNELLA
Address: 121 CRANDON BLVD., #454
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BARNETT, BRUNELLA
Address: 201 CRANDON BLVD., #108
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change () Addition
Name: BARNETT, BRUNELLA
Address: 201 CRANDON BLVD., #108
City-St-Zip: KEY BISCAYNE, FL 33149

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.

SIGNATURE: BRUNELLA BARNETT

PVST

05/01/2007

Electronic Signature of Signing Officer or Director

Date