2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2007
Secretary of State

DOCUMENT# P03000054461

Entity Name: BLOOMMIAMI DESIGNS, INC.

Current Principal Place of Business:

4141 NE 2ND AVE
SUITE 101A
MIAMI, FL 33137

New Principal Place of Business:

180 NE 39TH ST
SUITE 223
MIAMI, FL 33137

Current Mailing Address:

4141 NE 2ND AVE
SUITE 101A
MIAMI, FL 33137

New Mailing Address:

180 NE 39TH ST
SUITE 223
MIAMI, FL 33137

FEI Number: 81-0614981 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DARIN, HELD
4141 NE 2ND AVE
101A
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DARIN, HELD
180 NE 39TH ST
SUITE 223
MIAMI, FL 33137 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: D HELD 01/05/2007
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: AYONA, ROBERT
Address: 4141 NE 2ND AVENUE, SUITE 101A
City-St-Zip: MIAMI, FL 33137

Title: V ( ) Delete
Name: HELD, DARIN
Address: 4141 NE 2ND AVENYE, SUITE 101 A
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: AYONA, ROBERT
Address: 180 NE 39TH ST, SUITE 223
City-St-Zip: MIAMI, FL 33137

Title: V (X) Change ( ) Addition
Name: HELD, DARIN
Address: 180 NE 39TH ST, SUITE 223
City-St-Zip: MIAMI, FL 33137

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: ROBERT AYONA P 01/05/2007
Electronic Signature of Signing Officer or Director — Date