

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071759

FILED
Apr 28, 2008
Secretary of State

Entity Name: BUFFY BAG DESIGNS, INC.

Current Principal Place of Business:

1000 VENETIAN WAY SUITE 1702
MIAMI, FL 331391009

New Principal Place of Business:

Current Mailing Address:

1000 VENETIAN WAY SUITE 1702
MIAMI, FL 331391009

New Mailing Address:

FEI Number: 26-7989108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

EHRlich, MORTON CEO
1000 VENETIAN WAY
1702
MIAMI, FL 33139 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: MORTON EHRlich

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EHRlich, PAULA C
Address: 1000 VENETIAN WAY SUITE 1702
City-St-Zip: MIAMI, FL 331391009

Title: D () Delete
Name: EHRlich, MORTON
Address: 1000 VENETIAN WAY SUITE 1702
City-St-Zip: MIAMI, FL 331391009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: MORTON EHRlich

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date