2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098928

Entity Name: FRENCH CONCEPTS AND DESIGNS, INC.

FILED May 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4750 NORTHWEST 22ND COURT 1610 N OCEQN DRIVE

102 604

LAUDERHILL, FL 33313 US POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

4750 NORTHWEST 22ND COURT 1610 NO OCEAN DRIVE

2 604

LAUDERHILL, FL 33313 US POMPANO BEACH, FL 33062 US

FEI Number: 90-0172921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEROME, STEPHEN D 4331 NORTH FEDERAL HIGHWAY 1610 N OCEAN DRIVE SUITE 403 604

FT. LAUDERDALE, FL 33308 US POMPANO BCH, FL 33062 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: JOCELYNE MAXWELL 05/15/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: MAXWELL, JOCELYNE Name: MAXWELL, JOCELYNE

 Name:
 MAXWELL, JOCELYNE
 Name:
 MAXWELL, JOCELYNE

 Address:
 4750 NORTHWEST 22ND COURT, #1-2
 Address:
 1610 N OCEAN DRIVE

 City-St-Zip:
 LAUDERHILL, FL 33313 US
 City-St-Zip:
 604, FL 33062 US

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: JOCELYNE MAXWELL P 05/15/2007