

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106210

FILED
Apr 30, 2008
Secretary of State

Entity Name: ALADEEN DESIGN & MARKETING, INC.

Current Principal Place of Business:

716 NE 14TH AVENUE
#8
FT LAUDERDALE, FL 33304

New Principal Place of Business:

207A WEST MAIN STREET
RICHARDSON, TX 75082

Current Mailing Address:

PO BOX 4010
FT LAUDERDALE, FL 33338

New Mailing Address:

207A WEST MAIN STREET
RICHARDSON, TX 75082

FEI Number: 04-3776450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JULIE S
716 NE 14TH AVENUE
#8
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PARKER, JULIE S
207A WEST MAIN STREET
RICHARDSON, FL 75081 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: JULIE SHARON PARKER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKER, JULIE S
Address: PO BOX 4010
City-St-Zip: FORT LAUDERDALE, FL 33338

Title: VP () Delete
Name: PARKER, JULIE S
Address: PO BOX 4010
City-St-Zip: FORT LAUDERDALE, FL 33338

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKER, JULIE S
Address: 207A WEST MAIN STREET
City-St-Zip: RICHARDSON, TX 75081

Title: VP (X) Change () Addition
Name: PARKER, JULIE S
Address: 207A WEST MAIN STREET
City-St-Zip: RICHARDSON, TX 75081

Title: TRSR () Change (X) Addition
Name: ELKHATIB, ABDUL N
Address: 207A WEST MAIN STREET
City-St-Zip: RICHARDSON, TX 75081

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: JULIE SHARON PARKER

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date