2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112547

Entity Name: DESIGNS BY WOODY INC.

FILED Feb 28, 2008 Secretary of State

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

2029 HARRISON STREET 1835 SW 31 AVE

#5 PEMBROKE PARK, FL 33009 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2029 HARRISON STREET 1436 NW 8 ST

#5 DANIA BEACH, FL 33004

HOLLYWOOD, FL 33020

FEI Number: 52-2406457 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:

ANGELLA, KRISTEN
2029 HARRISON STREET
ANGELLA, KRISTEN
1835 SW 31 AVE

#5 PEMBROKE PARK, FL 33009 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: KRISTEN ANGELLA 02/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ANGELLA, KRISTEN Name: ANGELLA, KRISTEN

 Address:
 2029 HARRISON STREET #5
 Address:
 1436 NW 8 ST

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 DANIA BEACH, FL 33004

Title: V () Delete Title: V (X) Change () Addition

 Name:
 WOODCOX, VIRGINIA
 Name:
 WOODCOX, VIRGINIA

 Address:
 2029 HARRISON STREET #5
 Address:
 1436 NW 8 ST

City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: DANIA BEACH, FL 33004

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ANGELLA, KRISTEN
 Name:
 ANGELLA, KRISTEN

 Address:
 2029 HARRISON STREET #5
 Address:
 1436 NW 8 ST

City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: DANIA BEACH, FL 33004

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: KRISTEN ANGELLA PRES 02/28/2008