

P04000000203

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SECRETARY OF STATE
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March 7, 2006

Via Federal Express

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Absolute Design, Inc.
Document Number P04000000203

Gentlemen:

Enclosed please find a Statement of Change of Registered Agent for Corporations, in addition to our firm's trust account check in the amount of \$35.00 for the filing fee.

Please return all further correspondence for this matter to the following:

Craig D. Grider, Esq.
Goodlette, Coleman & Johnson, P.A.
4001 Tamiami Trail North, Suite 300
Naples, FL 34103

Please contact me with any questions or comments in regards to this matter.

Sincerely,



Amy Pescetto

/ap

Enclosures

cc: Mr. Jack Reese (via U.S. Mail with enclosures)
Craig D. Grider, Esq. (via email w/out encl.)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ABSOLUTE DESIGN, INC.
2. The principal office address: 528 111th AVE N, NAPLES, FL 34108
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/31/2003 Document number: P04000000203
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JEFFREY S. SCHELLING, P.A.2240 TRADE CENTER WAYNAPLES, FL 34104

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

GOODLETTE, COLEMAN & JOHNSON, P.A.4001 TAMiami TR N, SUITE 300(P.O. Box NOT acceptable)NAPLES, FL 34103

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

JACK J. REESE, DIRECTOR(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

3/7/06(Date)

If signing on behalf of an entity:

CRAIG D. GRIDER(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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