

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045534

FILED
Jan 16, 2007
Secretary of State

Entity Name: DESIGNS BY ANNE, INC.

Current Principal Place of Business:

4912 RUSTIC OAKS CIRCLE
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

4912 RUSTIC OAKS CIRCLE
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 20-1126435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER
120 SOUTH OLIVE AVENUE
SUITE 600
W. PALM BEACH, FL, FL 33401 US

Name and Address of New Registered Agent:

ULLMAN & ULLMAN, P.A.
150 EAST PALMETTO PARK ROAD,
#650
BOCA RATON, FL 33431 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: JOHN C. CLOUGH

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LASHENKA, ANNE
Address: 4912 RUSTIC OAKS CIRCLE
City-St-Zip: NAPLES, FL 34105 US

Title: VPD () Delete
Name: LASHENKA, ROBERT
Address: 4912 RUSTIC OAKS CIRCLE
City-St-Zip: NAPLES, FL 34105 US

Title: STD () Delete
Name: CLOUGH, JOHN
Address: 2550 NW 28TH ST
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ANNE LASHENKA

PD

01/16/2007

Electronic Signature of Signing Officer or Director

Date