2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # P04000075116 DESIGNS TO REMEMBER INC. Principal Place of Business Mailing Address P.O. BOX 667264 P.O. 80X 667264 POMPANO BEACH, FL 33066 POMPANO BEACH, FL 33066 No Chg-P CR2E034 (11/05) 03172006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1089261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLIFIELD, MANDY DO NOT WRITE 5168 NE 6TH AVENUE OAKLAND PARK, FL 33334 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000504022 Trust Fund Contribution. Added to Fees <u>/26/06-80054-009 150.00</u> OFFICERS AND DIRECTORS 10. THEE NAME HOLIFIELD, MANDY P.O. BOX 667264 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33066 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE Rite NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP HHLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED