

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109037

FILED
Jan 09, 2006
Secretary of State

Entity Name: DEPARTMENT OF DESIGN, INC.

Current Principal Place of Business:

29532 EAGLE STATION DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

6805 EAGLERIDGE LOOP
LAKELAND, FL 33813

Current Mailing Address:

29532 EAGLE STATION DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

P.O. BOX 1467
MULBERRY, FL 33860

FEI Number: 20-1353350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PETER
29532 EAGLE STATION DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

WILLIAMS, PETER
6805 EAGLERIDGE LOOP
LAKELAND, FL 33813 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: PETER G. WILLIAMS

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, PETER
Address: 29532 EAGLE STATION DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, PETER
Address: 6805 EAGLERIDGE LOOP
City-St-Zip: LAKELAND, FL 33813

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: PETER G. WILLIAMS

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date