

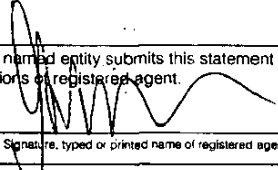
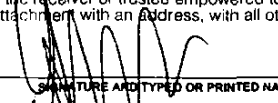


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 03, 2008 8:00 am**  
**Secretary of State**

03-03-2008 90208 003 \*\*\*158.75

<b>DOCUMENT # P04000148338</b> 1. Entity Name <b>ENVY BY DESIGN, INC.</b>					
Principal Place of Business <b>1412 E. ROBINSON ST. ORLANDO, FL 32801 US</b>			Mailing Address <b>1412 E. ROBINSON ST. ORLANDO, FL 32801 US</b>		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		<div style="font-size: 1.2em; font-weight: bold; margin-bottom: 10px;">40037574</div>  <div style="display: flex; justify-content: space-between; font-size: 0.8em;"> <span>01072008 Chg-P</span> <span>CR2E034 (12/06)</span> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;">         4. FEI Number  <b>20-1846500</b> </div> <div style="width: 35%; border: 1px solid black; padding: 2px;">         Applied For  <input checked="" type="checkbox"/> Not Applicable       </div> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;">         5. Certificate of Status Desired <input checked="" type="checkbox"/> </div> <div style="width: 35%; text-align: right;"> <b>\$8.75 Additional Fee Required</b> </div> </div>	
6. Name and Address of Current Registered Agent  <b>WALTERS, HEATHER M 1412 E. ROBINSON ST. ORLANDO, FL 32801</b>				7. Name and Address of New Registered Agent Name <u>Gloria Van Dusen</u> Street Address (P.O. Box Number is Not Acceptable) <u>1412 E. ROBINSON ST.</u> <u>Orlando</u> City <u>FL</u> Zip Code <u>32801</u>	
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:  DATE: <u>2/28/2008</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MRS. WALTERS, HEATHER M <input checked="" type="checkbox"/> Delete 1412 E. ROBINSON ST ORLANDO, FL 32801		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MRS. VAN DUSEN, GLORIA <input type="checkbox"/> Delete 1412 E. ROBINSON ST ORLANDO, FL 32801		TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICER/DIRECTOR <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: 			Date <u>407.898.2553</u> <small>Daytime Phone #</small>		