

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149438

Entity Name: DESIGNER SHELLS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

14339 COLLECTING CANAL ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

3049 NE 8 TH AVENUE
BOCA RATON, FL 33431

Current Mailing Address:

14339 COLLECTING CANAL ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

758 LAKE WELLINGTON DR
WELLINGTON, FL 33414

FEI Number: 20-1847318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBBE, WESSEL J
14339 COLLECTING CANAL ROAD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

LUBBE, WESSEL J
758 LAKE WELLINGTON DR
WELLINGTON, FL 33414 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUBBE, WESSEL J
Address: 14339 COLLECTING CANAL ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VD () Delete
Name: LUBBE, BENITA
Address: 14339 COLLECTING CANAL ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUBBE, WESSEL J
Address: 758 LAKE WELLINGTON DR
City-St-Zip: WELLINGTON, FL 33414

Title: VD (X) Change () Addition
Name: LUBBE, BENITA
Address: 758 LAKE WELLINGTON DR
City-St-Zip: WELLINGTON, FL 33414

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: WESSEL LUBBE

MR

04/28/2006

Electronic Signature of Signing Officer or Director

Date