2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P04000149438 FILED 1. Entity Name Sep 18, 2008 08:00 AM Secretary of State DESIGNER SHELLS, INC. Principal Place of Business Mailing Address 3049 NE 8 TH AVENUE 758 LAKE WELLINGTON DR WELLINGTON, FL 33414 BOCA RATON, FL 33431 No Chg-P CR2E034 (11/05) 09142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1847318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUBBE, WESSEL J DO NOT WRITE 758 LAKE WELLINGTON DR WELLINGTON, FL 33414 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. U000000959831 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS PΠ TITLE NAME LUBBE, WESSEL J STREET ADDRESS 758 LAKE WELLINGTON DR CITY-ST-ZIP WELLINGTON, FL 33414 TITLE LUBBE, BENITA NAME STREET ADDRESS 758 LAKE WELLINGTON DR CITY-ST-7IP WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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.