2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2008 8:00 am Secretary of State DOCUMENT # P04000160562 05-02-2008 90175 023 ***150.00 1. Entity Name DESIGNS BY ROSS, INC. Principal Place of Business Mailing Address 6064 TOPHER TRAILS **6064 TOPHER TRAILS** MULBERRY, FL 33860 MULBERRY, FL 33860 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262008 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 20-1938281 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KEITH, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) 1517 COMMERCIAL PARK DR. LAKELAND, FL 33801 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Detete TITLE Change ☐ Addition MILLER ROSS NAME NAME STREET ADORESS **6064 TOPHER TRAILS** STREET ADDRESS CITY-ST-ZP MULBERRY, FL 33860 CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME: STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete UTLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DUE ☐ Change ■ Addition NAME NAME STREET ADDRESS 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.

G OFFICER OR DIRECTOR

FILED

4.28.08

Davtime Phone #