

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167510

Entity Name: FUNCTION BY DESIGN, INC.

FILED
Sep 13, 2007
Secretary of State

Current Principal Place of Business:

8177 MYSTIC HARBOR CIRCLE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

3100 NW BOCA RATON BLVD
SUITE 209
BOCA RATON, FL 33431 US

Current Mailing Address:

8177 MYSTIC HARBOR CIRCLE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

3100 NW BOCA RATON BLVD
SUITE 209
BOCA RATON, FL 33431

FEI Number: 20-2020250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTERMAN, DAVID A
8177 MYSTIC HARBOR CIRCLE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

WESTERMAN, DAVID A
3100 NW BOCA RATON BLVD
SUITE 209
BOCA RATON, FL 33431 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: DAVID WESTERMAN

09/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WESTERMAN, DAVID A
Address: 8177 MYSTIC HARBOR CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WESTERMAN, DAVID A
Address: 3100 NW BOCA RATON BLVD SUITE 209
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify 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: DAVID WESTERMAN

DIR

09/13/2007

Electronic Signature of Signing Officer or Director

Date