2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 19, 2007 8:00 am Secretary of State DOCUMENT # P05000023080 02-19-2007 90047 043 ***150.00 1. Entity Name HIGH END DESIGN, INC. Principal Place of Business Mailing Address 1846 NE 59TH STREET 1846 NE 59TH STREET FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222007 Chg-P CR2E034 (12/06) City & State City & State 4. FEi Number Applied For 20-2353308 Not Applicable Zip Country Zip 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 TINKELSTEIN HOWARD SCHURR, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 10867 SW 88TH TERRACE MIAMI, FL 33176 1846 NE 59 STREET FORT Lau<u>perdal e</u> 33308 its 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 8. The above named entity the obligations g SIGNATURE registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Signatu 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! PEE-19 150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE TITLE Change ☐ Addition Delete FINKELSTEIN, HOWARD NAME NAME STREET ADDRESS 1846 NE 59TH STREET STREET ADORESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE ☐ Delete 111LE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE _ ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7iP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CtTY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplement leport 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 trightee 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 inverse, with all other like empowered.

PROS HOWARD FINKELSTEIN

FILED