2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061340

Entity Name: DESIGNS BY FRESH, INC.

FILED Apr 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19308 PINE GLEN DR. 19308 PINE GLEN DR. FT MYERS, FL 33912 FT MYERS, FL 33967 **Current Mailing Address: New Mailing Address:** 19308 PINE GLEN DR. 19308 PINE GLEN DR. FT MYERS, FL 33912 FT MYERS, FL 33967 FEI Number: 35-2253456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KORN, TYLER B ESQ KORN, TYLER B ESQ 5811 PELICAN BAY BLVD **NEWGATE TOWER** SUITE 209 SUITE 302 NAPLES, FL 34108 US NAPLES, FL 34103 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: 04/22/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MARCONI, ROSEANN MARCONI, ROSEANN Name: Name: 19308 PINE GLEN DRIVE Address: 19308 PINE GLEN DRIVE Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33967

Title: () Delete Name: Address:

City-St-Zip:

Title: () Change (X) Addition

OSTRANDER, CHARLES E Name: Address: 19308 PINE GLEN DRIVE FORT MYERS, FL 33967 City-St-Zip:

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.

Ρ SIGNATURE: ROSEANN MARCONI 04/22/2007