

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068034

FILED
May 01, 2007
Secretary of State

Entity Name: DESIGN RESOURCE INTERNATIONAL, INC.

Current Principal Place of Business:

900 RIVER REACH DRIVE
404
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

900 RIVER REACH DRIVE
404
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-2855144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTHE, BRAD
900 RIVER REACH DRIVE
404
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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:

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: PST () Delete
Name: BURKETT, DICK
Address: 1809 NE 28TH DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP () Delete
Name: UTHE, RUSSEL D
Address: 1809 NE 28TH DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BURKETT, DICK
Address: 900 RIVER REACH DRIVE #404
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP (X) Change () Addition
Name: UTHE, RUSSEL D
Address: 900 RIVER REACH DRIVE #404
City-St-Zip: FORT LAUDERDALE, FL 33306

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: DICK BURKETT

MR.

05/01/2007

Electronic Signature of Signing Officer or Director

Date