2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 03, 2006 8:00 am Secretary of State **DOCUMENT # P05000068785** 08-03-2006 90001 021 ***158.75 SHELLEY M. DESIGNS, INC. Principal Place of Business Mailing Address 16590 NE 26TH AVE APT 302 16590 NE 26TH AVE APT 302 50023980 N MIAMI BEACH, FL 33160 N MIAMI BEACH, FL 33160 Principal Place of Business 3. Mailing Address helley M. Design Suite, Apt. #, etc. 07142006 Chg-P CR2E034 (11/05) Applied For City & State Not Applicable Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, SHELLEY M Street Address (P.O. Box Number is Not Acceptable) .16590 NE 26TH AVE **APT 302** N MIAMI BEACH, FL 33160 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) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 BTLE TITLE ☐ Delete Change ☐ Addition NAME MILLER, SHELLEY M NAME STREET ADDRESS 16590 NE 26TH AVE APT 302 STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH, FL 33160 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. SIGNATURE:

ING OFFICER OR DIRECTOR