

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082497

Entity Name: DESIGNS BY CAROL, INC.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

126 GRANTHAM B
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

126 GRANTHAM B
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 20-2972738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INDEPTH TAX MANAGEMENT, INC.
123 N. CONGRESS AVENUE
#395
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

INDEPTH TAX MANAGEMENT, INC.
3512 E. SILVER SPRINGS BLVD.
#116
OCALA, FL 34470 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: JOHN A PARTICA, PH.D.

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANDAU, CAROL
Address: 126 GRANTHAM B
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: CAROL LANDAU

P

04/04/2006

Electronic Signature of Signing Officer or Director

Date