

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110528

FILED
May 01, 2007
Secretary of State

Entity Name: DESIGN TO GO INC.

Current Principal Place of Business:

6617 RIO PINAR
N LAUDERDALE, FL 33068 US

New Principal Place of Business:

4740 NE 12TH AVENUE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

6617 RIO PINAR
N LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 20-3296655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: P () Delete
Name: WILEY, PATRICIA R
Address: 6617 RIO PINAR
City-St-Zip: N LAUDERDALE, FL 33068 US

Title: P () Delete
Name: WILEY, STEVEN W
Address: 6617 RIO PINAR
City-St-Zip: N LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: WILEY, PATRICIA R
Address: 6617 RIO PINAR
City-St-Zip: N LAUDERDALE, FL 33068 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA WILEY

O

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date