2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125213

Entity Name: R BY DESIGN, INC.

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5383 NW 55TH TERR. 2317 NW 30TH STREET COCONUT CREEK, FL 33073 OAKLAND PARK, FL 33311

Current Mailing Address: New Mailing Address:

5383 NW 55TH TERR. COCONUT CREEK, FL 33073

FEI Number: 16-1732804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US KAMENOV, VALENTIN 5383 NW 55TH TERRACE COCONUT CREEK, FLORIDA, FL 33073 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: VALENTIN KAMENOV 04/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD () Delete Title: () Change () Addition Name: KAMENOV, VALENTIN Name:

 Name:
 KAMENOV, VALENTIN
 Name:

 Address:
 5383 NW 55TH TERR.
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073
 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: VALENTIN KAMENOV PVD 04/17/2006