

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135728

Entity Name: INDX DESIGNS, INC.

FILED  
Apr 19, 2007  
Secretary of State

## Current Principal Place of Business:

1801 N ANDREWS AVENUE  
POMPANO BCH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

1801 N ANDREWS AVENUE  
POMPANO BCH, FL 33069

## New Mailing Address:

FEI Number: 20-3584723

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERSHMAN, DAVID  
C.O TRIVEST PARTNERS, L.P.  
2665 S BAYSHORE DR STE 800  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: LYNETTE COLEMAN

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MORIARTY, GENE  
Address: 1801 N ANDREWS AVE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: V ( ) Delete  
Name: TORTORICI, VINCENT A JR  
Address: 1801 N ANDREWS AVE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: D ( ) Delete  
Name: POWELL, EARL W  
Address: 2665 S BAYSHORE DRIVE STE 800  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: KOEHN, ROBERT W  
Address: 2665 S BAYSHORE DRIVE STE 800  
City-St-Zip: MIAMI, FL 33133

Title: S ( ) Delete  
Name: GERSHMAN, DAVID  
Address: 2665 S BAYSHORE DRIVE STE 800  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MORIARTY, GENE  
Address: 475 WEST TOWN PLACE, SUITE 201  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: V (X) Change ( ) Addition  
Name: TORTORICI, VINCENT A JR  
Address: 475 WEST TOWN PLACE, SUITE 201  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: D (X) Change ( ) Addition  
Name: TELL, NICK  
Address: 11100 SANTA MONICA BLVD, SUITE 2000  
City-St-Zip: LOS ANGELES, CA 90025

Title: D (X) Change ( ) Addition  
Name: PACKARD, PAMELA  
Address: 4 DEARFIELD LANE  
City-St-Zip: GREENWICH, CT 06831

Title: D (X) Change ( ) Addition  
Name: TEETSEL, WAYNE  
Address: 885 THIRD AVENUE, 30TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

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: VINCENT TORTORICI

CFO

04/19/2007

Electronic Signature of Signing Officer or Director

Date