

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135728

Entity Name: INDX DESIGNS, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

1801 N ANDREWS AVENUE
POMPANO BCH, FL 33069

New Principal Place of Business:

475 WEST TOWN PLACE
SUITE 201
ST. AUGUSTINE, FL 32092

Current Mailing Address:

1801 N ANDREWS AVENUE
POMPANO BCH, FL 33069

New Mailing Address:

475 WEST TOWN PLACE
SUITE 201
ST. AUGUSTINE, FL 32092

FEI Number: 20-3584723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: VINCENT TORTORICI

V

03/18/2008

Electronic Signature of Signing Officer or Director

Date