

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011004

Entity Name: DEI DESIGN, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

2813 SW 130TH TERR
MIRAMAR, FL 33027 US

New Principal Place of Business:

2813 SW 130TH TER
MIRAMAR, FL 33027 US

Current Mailing Address:

2813 SW 130TH TERR
MIRAMAR, FL 33027 US

New Mailing Address:

11779 RIDGEWAY PARK DR
CHARLOTTE, NC 28277 US

FEI Number: 20-4277653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, RICARDO A
2813 SW 130TH TERR
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GOMEZ, RICARDO A
2813 SW 130TH TER
MIRAMAR, FL 33027 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: RICARDO A GOMEZ

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: GOMEZ, RICARDO A
Address: 2813 SW 130TH TERR
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change () Addition
Name: GOMEZ, RICARDO A
Address: 2813 SW 130TH TER
City-St-Zip: MIRAMAR, FL 33027 US

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: RICARDO A GOMEZ

DVST

03/11/2008

Electronic Signature of Signing Officer or Director

Date