

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033475

Entity Name: POSH DESIGN, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

5714 HERON PARK PLACE
LITHIA, FL 33547

New Principal Place of Business:

15201 SHEARCREST DR
LITHIA, FL 33547

Current Mailing Address:

5714 HERON PARK PLACE
LITHIA, FL 33547

New Mailing Address:

15201 SHEARCREST DR
LITHIA, FL 33547

FEI Number: 20-4445831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: PST () Delete
Name: LAMATTINA, JUSTINE
Address: 5714 HERON PARK PLACE
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LAMATTINA, JUSTINE
Address: 15201 SHEARCREST DR
City-St-Zip: LITHIA, FL 33547

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: JUSTINE LAMATTINA

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date