2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039171

Entity Name: E DESIGNS BY HOLLI, INC.

FILED Apr 09, 2008 Secretary of State

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

10325 SW 23RD COURT 3501 N. OCEAN DRIVE DAVIE, FL 33324

7G

HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

10325 SW 23RD COURT 3501 N. OCEAN DRIVE DAVIE, FL 33324

HOLLYWOOD, FL 33019

FEI Number: 20-4512028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROVENGER, SCOTT E ROVENGER, SCOTT E 600 SOUTH PINE ISLAND ROAD 8551 WEST SUNRISE BLVD 300 PLANTATION, FL 33324 US PLANTATION, FL 33322 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:

04/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ROVENGER, HOLLI ROVENGER, HOLLI Name: Name: 10325 SW 23RD CT 3501 N. OCEAN DRIVE, 7G Address: Address: City-St-Zip: DAVIE, FL 33324 US

City-St-Zip: HOLLYWOOD, FL 33019 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.

Ρ SIGNATURE: HOLLI ROVENGER 04/09/2008