

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094961

Entity Name: DESIRE IN MOTION, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

21160 JUEGO CIRCLE 13E
BOCA RATON, FL 33433

New Principal Place of Business:

18635 SHAUNA MANOR DR
BOCA RATON, FL 33496

Current Mailing Address:

21160 JUEGO CIRCLE 13E
BOCA RATON, FL 33433

New Mailing Address:

18635 SHAUNA MANOR DR
BOCA RATON, FL 33496

FEI Number: 22-3938821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: SULLIVAN, ERICA
Address: 21160 JUEGO CIRCLE 13E
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SULLIVAN, ERICA
Address: 18635 SHAUNA MANOR DR
City-St-Zip: BOCA RATON, FL 33496

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: ERICA SULLIVAN

PSTD

02/22/2008

Electronic Signature of Signing Officer or Director

Date