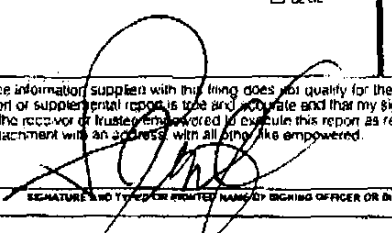


2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000114732			
1. Entity Name DESIGNERS FABRIC SOURCE, INC.			
Principal Place of Business 880 AIRPORT RD SUITE 112A ORMAND BEACH, FL 32174		Mailing Address 880 AIRPORT RD SUITE 112A ORMAND BEACH, FL 32174	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Ormond Beach, FL		City & State Ormond Beach, FL	
Zip	Country	Zip	Country
4. FEI Number 20-5517077		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent INCORPORATE USA, INC. 3150 SANDY RIDGE DR CLEARWATER, FL 33761		7. Name and Address of New Registered Agent Name Scott J. McCarthy Street Address (P.O. Box Number is Not Acceptable) 880 Airport Road, Suite 112A City Ormond Beach FL Zip Code 32174	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title (if applicable) (NOTE: Registered Agent signature required when registering) Date _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PST MCCARTHY, SCOTT J 880 AIRPORT RD SUITE 112A ORMAND BEACH, FL 32174 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition Ormond Beach, FL 32174
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 110, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in block 10 or block 11 if changed, or on an attachment with an address with all other like empowered.			
SIGNATURE: 		Scott J. McCarthy, President	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date _____	

07 MAR 26 AM 11:09
STATE
TALLAHASSEE, FLORIDA



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01/22/07 60259 014 \$145.00

2/2

Thomas T. Cobb
(1916-2004)

Jonathan D. Kaney Jr.
J. Lester Kaney
C. Allen Watts
Harold C. Hubka
Thomas S. Hart
Scott W. Cichon
Robert A. Merrill III
Bruce A. Hanna
John P. Ferguson
Rhonda Bess Goodson
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March 26, 2007

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VIA FACSIMILE ONLY (850)245-6017

Barbara
Department of State
Division of Corporations
Annual Report Filing Section

Re: Designers Fabric Source, Inc. (document number P06000114732)

Dear Barbara:

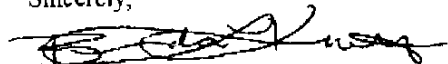
As we discussed, this letter is provided in order to explain an incorrect annual report filing that was made in error.

On January 17, 2007 our client electronically filed several annual reports for their various entities. One of the filings was intended to be for Designers Fabric Source, Inc. (P06000114732) but instead the incorrect number of P06000011473 was entered for Yani Express Inc. Our client did not recognize that the number was incorrect and proceeded to change all the information that was able to be changed including principal and mailing address, registered agent, and officers/directors. The incorrect online report was electronically signed, paid for, and filed under Yani Express, Inc.

We request that you remove all the information entered for Yani Express Inc. on January 17, 2007. In addition, we request that you apply the filing fee paid for the incorrect filing to the filing fee for the attached Annual Report for Designers Fabric Source, Inc. and proceed with the filing of the attached accordingly. Please note that the only amendments to the Annual Report for Designers Fabric Source, Inc. are regarding the addition of the FEI number, a change of the registered agent, and correction to the spelling of the city throughout the report ("Ormond")

Please contact me if you have any questions or require additional information. Thank you for your assistance in this matter.

Sincerely,



Brenda L. Knott

Certified Paralegal

Direct Dial (386) 323-9251

Email Brenda.Knott@CobbCole.com

Telecopier (386) 238-7003

/blk
Attachment