

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119289

Entity Name: DELLACROIX DESIGNS, INC.

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

1411 ONTARIO DRIVE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

1889 ASCOTT ROAD
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

4400 PGA BOULEVARD
SUITE 800
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

1889 ASCOTT ROAD
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-5559142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, CHERISSE
4400 PGA BOULEVARD
SUITE 800
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HIGGINS, DEBORAH L
1889 ASCOTT ROAD
NORTH PALM BEACH, FL 33408 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: DEBORAH L. HIGGINS

08/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: HIGGINS, DEBORAH L
Address: 1889 ASCOTT ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: HIGGINS, DEBORAH L
Address: 1889 ASCOTT ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 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: DEBORAH L. HIGGINS

DVS

08/27/2007

Electronic Signature of Signing Officer or Director

Date