2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2008 8:00 am Secretary of State **DOCUMENT # P07000004906** 04-02-2008 90024 036 ***150.00 BILTMORE DESIGN, INC. Principal Place of Business Mailing Address 5524 OVERCREEK DRIVE 5524 OVERCREEK DRIVE ELKTON, FL 32033 ELKTON, FL 32033 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302008 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 51-0615567 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STONE, WILLIAM M SR. Street Address (P.O. Box Number is Not Acceptable) 5524 OVERCREEK DRIVE ELKTON, FL 32033 Zip Code 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 reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRES TITLE Delete TITLE ☐ Change ☐ Addition STONE, WILLIAM M SR. NAME NAME STREET ADDRESS 5524 OVER CREEK DR STREET ADDRESS CITY-ST-ZIP ELKTON, FL 32033 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STONE, JENNIFER L NAMÉ NAME 5524 OVER CREEK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ELKTON, FL 32033 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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).