

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023376

FILED
Jul 24, 2008
Secretary of State

Entity Name: DESIGNER'S DIFFERENCE, INC.

Current Principal Place of Business:

951 BROADWAY
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

951 BROADWAY
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 20-8505901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAMER, DENISE
1980 MEADOW DRIVE
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

BEAMER, DENISE
951 BROADWAY
DUNEDIN, FL 34698 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: DENISE BEAMER

07/24/2008

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: PS () Delete
Name: BEAMER, DENISE
Address: 1980 MEADOW DRIVE
City-St-Zip: CLEARWATER, FL 33763 US

Title: VP () Delete
Name: BEAMER, MARK
Address: 1980 MEADOW DRIVE
City-St-Zip: CLEARWATER, FL 33763 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BEAMER, DENISE
Address: 951 BROADWAY
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP (X) Change () Addition
Name: BEAMER, MARK
Address: 951 BROADWAY
City-St-Zip: DUNEDIN, FL 34698 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: DENISE BEAMER

PRES

07/24/2008

Electronic Signature of Signing Officer or Director

Date