2008 FOR PROFIT CORPORATION

Feb 04, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P07000048620 1. Entity Name 02-04-2008 90057 003 ***150 00 DESIGN MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 493 TALLWOOD 493 TALLWOOD SUITE A1 SUITE A1 MARCO ISLAND, FL 34146 MARCO ISLAND, FL 34146 Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 01082008 CR2E034 (12/06) City & State 4. FEI Number o Applied For Brlu Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEWELL-MICHAEL Street Address (P.O. Box Number is Not Acceptable) 493 TALLWOOD SUITE A1 MARCO ISLAND, FL 34146 City 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 aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition **NEWELL, MICHAEL** NAME NAME STREET ADDRESS 493 TALLWOOD; SUITE A1 STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34146 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-7LP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY~ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental exposition 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 expussive empowered to exemple 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 attaching

SIGNATURE:

FILED