

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058859

Entity Name: FP DESIGN, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5164 PIKEVIEW ROAD
RIDGE MANOR, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

5164 PIKEVIEW ROAD
RIDGE MANOR, FL 33523 US

New Mailing Address:

7931 GA HWY 102 W.
MITCHELL, GA 30820 US

FEI Number: 26-0199301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBNER, HUGH N
5164 PIKEVIEW ROAD
RIDGE MANOR, FL 33523 US

Name and Address of New Registered Agent:

EBNER, HUGH N
5164 PIKEVIEW ROAD
RIDGE MANOR, FL 33523 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: EBNER, HUGH N
Address: 5164 PIKEVIEW ROAD
City-St-Zip: RIDGE MANOR, FL 33523 US

Title: TRES () Delete
Name: EBNER, HUGH N
Address: 5164 PIKEVIEW ROAD
City-St-Zip: RIDGE MANOR, FL 33523 US

Title: SECT () Delete
Name: EBNER, HUGH N
Address: 5164 PIKEVIEW ROAD
City-St-Zip: RIDGE MANOR, FL 33523 US

Title: DIR () Delete
Name: EBNER, HUGH N
Address: 5164 PIKEVIEW ROAD
City-St-Zip: RIDGE MANOR, FL 33523 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EBNER, HUGH N
Address: 7931 GA HWY 102 W.
City-St-Zip: MITCHELL, GA 30820 US

Title: TRES (X) Change () Addition
Name: EBNER, HUGH N
Address: 7931 GA HWY 102 W.
City-St-Zip: MITCHELL, GA 30820 US

Title: SECT (X) Change () Addition
Name: EBNER, HUGH N
Address: 7931 GA HWY 102 W.
City-St-Zip: MITCHELL, GA 30820 US

Title: DIR (X) Change () Addition
Name: EBNER, HUGH N
Address: 7931 GA HWY 102 W.
City-St-Zip: MITCHELL, GA 30820 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: HUGH NATHAN EBNER

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date