2008 FOR PROFIT CORPORATION

Feb 29, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P07000073222** 02-29-2008 90024 029 ***150.00 ART DESIGN PROJECT, INC. Principal Place of Business Mailing Address 1801 S OCEAN DRIVE STE 439 1801 S OCEAN DRIVE STE 439 HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262008 CR2E034 (12/06) Cha-P City & State City & State Applied For Not Applicable Zip Country 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 _Name __ MILMAN, ANDREY Street Address (P.O. Box Number is Not Acceptable) 1801 S OCEAN DRIVE STE 439 HALLANDALE BEACH, FL 33009 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 SIGNATURE _______Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE Delete TITLE ■ Addition ☐ Change NAME MILMAN, ANDREY NAME STREET ADDRESS 1801 S OCEAN DRIVE STE 439 STREET ADDRESS CITY-ST-ZIP HALLANDALE BEACH, FL 33009 CITY-ST-ZIP DVPS TITLE Delete TITLE (Change ☐ Addition TVANOVA, IRINA IVANOVA NAME MAME STREET ADDRESS 1801 S OCEAN DRIVE STE 439 STREET ADDRESS HALLANDALE BEACH, FL 33009 CITY-ST-78P CITY-ST-ZEP TITLE ☐ Delete TTLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Change ☐ Addition 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 report is fue 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 trusted 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.

SIGNATURE:

954-457-4459

FILED