

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113006

Entity Name: RARE DESIGNS, INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

16 RAYMONDE CIRCLE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

16 RAYMONDE CIRCLE
ORMOND BEACH, FL 32176

New Mailing Address:

P.O. BOX 1888
ORMOND BEACH, FL 32175

FEI Number: 26-1230198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, SUEANN
16 RAYMONDE CIRCLE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

RAMSEY, SUEANN
1236 A OCEAN SHORE BLVD
ORMOND BEACH, FL 32176 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: SUEANNE RAMSEY

07/15/2008

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: P () Delete
Name: RAMSEY, SUEANN
Address: 16 RAYMONDE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP () Delete
Name: RAMSEY, SUEANN
Address: 16 RAYMONDE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176

Title: SECT () Delete
Name: RAMSEY, SUE ANN
Address: 16 RAYMONDE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176

Title: TRES () Delete
Name: RAMSEY, SUEANN
Address: 16 RAYMONDE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUEANNE RAMSEY

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date