

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2007 8:00 am
Secretary of State

02-28-2007 90007 042 ***150.00

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01162007 Chg-P CR2E034 (12/06)

DOCUMENT # P25875	
1. Entity Name DESIGN HORIZONS INTERNATIONAL, INC.	



Principal Place of Business 520 W ERIE STE 230 CHICAGO, IL 60610	Mailing Address 520 W ERIE STE 230 CHICAGO, IL 60610
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2. Principal Place of Business - No P.O. Box # 3055 CARDINAL DRIVE Suite, Apt. #, etc. 200 City & State VERO BEACH, FL Zip 32963 Country USA		3. Mailing Address 3055 CARDINAL DRIVE Suite, Apt. #, etc. 200 City & State VERO BEACH, FL Zip 32963 Country U.S.A.	
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4. FEI Number 36-3596104	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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8. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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:	DATE: 1/16/07

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MILLER, CARL 1520 KENSINGTON ROAD OAK BROOK, IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3055 CARDINAL DRIVE, STE 200 VERO BEACH, FL 32963
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD KENT, JORIE BUTLER 1520 KENSINGTON ROAD OAK BROOK, IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3055 CARDINAL DRIVE, STE 200 VERO BEACH, FL 32963
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SHOBER, JORIE BUTLER 1520 KENSINGTON ROAD OAK BROOK, IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3055 CARDINAL DRIVE, STE 200 VERO BEACH, FL 32963
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SWEENEY, KEVIN J 1520 KENSINGTON ROAD OAK BROOK, IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3055 CARDINAL DRIVE, STE 200 VERO BEACH, FL 32963
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COOKE, NORMA (ASST.) 1520 KENSINGTON ROAD OAK BROOK, IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3055 CARDINAL DRIVE, STE 200 VERO BEACH, FL 32963
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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 or trustee 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:	DATE: 1/16/07	DAYTIME PHONE # 772 234-8001
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