

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005981

FILED
Jan 16, 2006
Secretary of State

Entity Name: CALIFORNIA DESIGNS, INC.

Current Principal Place of Business:

12800 U.S. HIGHWAY ONE
SUITE 110
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

12800 U.S. HIGHWAY ONE
SUITE 110
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0370814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERNEST B. RUSHING
312 LAKE JUNE RD
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

RUSHING, ERNEST B
312 LAKE JUNE RD
LAKE PLACID, FL 33852 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: ERNEST B. RUSHING

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: ROSS, ROBERT D
Address: 12783-169TH CT. NORTH
City-St-Zip: JUPITER, FL 33478

Title: DP () Delete
Name: RUSHING, ERNEST B
Address: 312 LAKE JUNE RD
City-St-Zip: LAKE PLACID, FL 33852

Title: S () Delete
Name: BRIDGENS, JANE
Address: 858 SANCTUARY COVE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: BRIDGENS, JANE D
Address: 128 W. THATCH PALM CIRCLE
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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: JANE D. BRIDGENS

S

01/16/2006

Electronic Signature of Signing Officer or Director

Date