2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCÚMENT # P93000003293 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS ELIZABETH'S DESIGNER RESALE, INC. 97 APR 16 PM 2: 23 Principal Place of Business Mailing Address 1950 THOMASVILLE ROAD 1950 THOMASVILLE ROAD SUITE F TALLAHASSEE FL 32303 TALLAHASSEE FL 32303 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3158849 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 NOBLES, ELIZABETH E Street Address (P.O. Box Number is Not Acceptable) 8973 WINGED FOOTE DR TALLAHASSEE FL 32312 Zip Code FL 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 Registered Agent signature required when FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 THILL Defete IIIII ☐ Addition NOBLES ELIZABETH E. NAMI NAMI 8973 WINGED FOOTE DR STREET ADORESS STREET ADDRESS TALLAHASSEE FL 32312 CHY-SI-7P CHY ST 7P 1011 ☐ Delete THE □ Change Addition HALLMARK, CLARENCE E NAMI NAME 8973 WINGED FOOTE DR STREET ADDRESS SIDEL' L'ADDRESS TALLAHASSEE FL 32312 CHY-SI-ZIP CHY-S1-ZIP THE Delete THE ☐ Change Addition NAME **400097960834** 04/23/07--01018--001 **15 NAME STREET ADDRESS STREET ADDRESS **150.00 CITY-ST-7IP CITY-ST-ZIP 1110 Delete HH ☐ Change Addition NAMI намі STREET ADDRESS STREET ADORESS CHY-SI-ZIP CHY-S1-ZIP 1110 Delete Change Addition NAME STREET ADDRESS SIREEL ADDRESS CHY-ST-ZIP CITY-SI-ZIP 111115 ☐ Delete Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of 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: January 4/16/67 838 943 1336 Dayuring Phone &