

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071957

FILED
Jan 28, 2008
Secretary of State

Entity Name: PAIGE POLK DESIGNS, INC.

Current Principal Place of Business:

660 CHARLOTTE STREET
SUITE 3
PUNTA GORDA, FL 33950 US

Current Mailing Address:

660 CHARLOTTE STREET
SUITE 3
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

660 CHARLOTTE STREET
SUITE 10
PUNTA GORDA, FL 33950 US

New Mailing Address:

660 CHARLOTTE STREET
SUITE 10
PUNTA GORDA, FL 33950 US

FEI Number: 65-0523352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLK, PAIGE C
660 CHARLOTTE STREET
SUITE 3
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

POLK, PAIGE C
660 CHARLOTTE STREET
SUITE 10
PUNTA GORDA, FL 33950 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLK, PAIGE C
Address: 660 CHARLOTTE STREET SUITE 3
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLK, PAIGE C
Address: 660 CHARLOTTE STREET SUITE 10
City-St-Zip: PUNTA GORDA, FL 33950

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: PAIGE C. POLK

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date