

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094421

Entity Name: VIVIANO'S DESIGNS, INC.

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

4919 GODFREY ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

4919 GODFREY ROAD
PARKLAND, FL 33067

Current Mailing Address:

4919 GODFREY ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

4919 GODFREY ROAD
PARKLAND, FL 33067

FEI Number: 65-0785656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIANO, KENNETH R
4919 GODFREY ROAD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

VIVIANO, KENNETH R
4919 GODFREY ROAD
PARKLAND, FL 33067 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: KENNETH R. VIVIANO

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: VIVIANO, KENNETH R
Address: 4919 GODFREY ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: T () Delete
Name: VIVIANO, SANTINO K
Address: 4919 GODFREY RD.
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VIVIANO, KENNETH R
Address: 4919 GODFREY ROAD
City-St-Zip: PARKLAND, FL 33067

Title: T (X) Change () Addition
Name: VIVIANO, SANTINO K
Address: 4919 GODFREY RD.
City-St-Zip: PARKLAND, FL 33067

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: KENNETH R. VIVIANO

PRES

01/03/2007

Electronic Signature of Signing Officer or Director

Date