

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094493

Entity Name: NEPTUNE DESIGNS, INC.

FILED  
Apr 20, 2007  
Secretary of State

## Current Principal Place of Business:

301 DUVAL STREET  
KEY WEST, FL 33040

## New Principal Place of Business:

## Current Mailing Address:

301 DUVAL STREET  
KEY WEST, FL 33040

## New Mailing Address:

FEI Number: 65-0796767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIMBERLING, GARYANNE  
1300 15TH COURT  
SUITE 48  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

PFAHL, JAY  
301 DUVAL STREET  
KEY WEST, FL 33040 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: JAY PFAHL

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PFAHL, CARMENZA  
Address: 301 DUVAL STREET  
City-St-Zip: KEY WEST, FL 33040

Title: D ( ) Delete  
Name: PFAHL, JAY  
Address: 301 DUVAL STREET  
City-St-Zip: KEY WEST, FL 33040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAY PFAHL

P

04/20/2007

Electronic Signature of Signing Officer or Director

Date