2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 15, 2007 08:00 A DOCUMENT # P98000006971 **Secretary of State** 1. Entity Name SUSAN WELLS DESIGN, INC. Principal Place of Business Mailing Address 1489 W. PALMETTO PARK RD 1489 W. PALMETTO PARK RD **SUITE 428** SUITE 428 377 **BOCA RATON FL 33486 BOCA RATON FL 33486** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 65-0807523 Not Applicable Country Country \$8.75 Additional 5. Cortificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo WELZIEN, SUSAN W Street Address (P.O. Box Number is Not Acceptable) 1489 W. PALMETTO PARK RD SUITE 428 **BOCA RATON FL 33486** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 PVŠT BILE ☐ Delete TITLE Change Addition WELZIEN, SUSAN W 000000667958 NAME NAME 1489 W. PALMETTO PARK RD #428 03/27/07-80010-019 150.00 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33486** CHY-SI-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP HILLE ☐ Delete IIILE Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY - ST-ZIP TITLE □ Delete TITLE Change Addition STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE Delete ШE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-S1-7IP

12. I horeby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental popular is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or tradice 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:
SIGNATURE AND LAPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/87

561.417.8364

FILED