2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 08, 2007 08:00 All Secretary of State DOCUMENT # P98000028791 1. Entity Namo DESIGNER SILKS OF PALM BEACH, INC. Principal Place of Business Mailing Address -3695 INTERSTATE PKWY #5 3695 INTERSTATE PKWY #5 RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For 4. FEI Number City & State 65-0827079 Not Applicable Z_{ip} Country Zip 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 MCCARTHY, MAUREEN Street Address (P.O. Box Number is Not Acceptable) 1604 SPRINGDALE CT. PALM BEACH GARDENS FL 33403 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 it applicable. (NOTE, Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change HILLE ☐ Defete пш MCCARTHY, MAUREEN NAME NAME U00000627967 1604 SPRINGDALE COURT STREET ADDRESS STREET ADDRESS 02/15/07-80082-010 150.00 PALM BEACH GARDENS FL 33403 CITY-ST-ZIP CHY-SI-7IP Change Addition nin Delete 11111 PECK, WILLIAM NAME NAME 3695 INTERSTATE PKWY #5 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33404 CITY-ST-ZIP CITY-ST-ZIP niu: Change ☐ Addition Int Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - 7(P HILL Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete Change ■ Addition ши 100 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THU Delete THE ■ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; that I am an efficie 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED