2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 10, 2008 08:00 AN Secretary of State **DOCUMENT # P98000075439** 1. Entity Name ASTORIA DESIGNS, INC. Principal Place of Business Mailing Address 7105 SW 63RD AVE 7105 SW 63RD AVE MIAMI, FL 33143 MIAMI, FL 33143 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2140027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent THOMAS, TABATHA L DO NOT WRITE 5881 N.W. 151ST STREET #101 IN THIS SPACE MIAMI LAKES, FL 33014-4 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 Bignature, lypedick pyaled aambiefreg sleved agent and tille Fabb eable (HOTE, Begistered Agent signature required which rehistating) DAIL 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LAME THOMAS, TABATHA L STREET AUDRESS 7105 SW 63RD AVE CITY ST-ZIP MIAMI, FL 33143 THLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET AUDRESS DO NOT WRITE City St-7iP IN THIS SPACE Telle NAME STREET ADDRESS CITY ST-ZIP. NAME STREET ACADRESS CITY ST. ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY ST-7IP

SIGNATURE AND TYPED OR CONTENTED NAME OF SIGNING OFFICER OF DRECTOR