2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029183

Entity Name: D.H. DESIGN, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6334 PARSON BROWN DRIVE 7766 APPLE TREE CIRCLE ORLANDO, FL 32819 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

6334 PARSON BROWN DRIVE 7766 APPLE TREE CIRCLE ORLANDO, FL 32819 ORLANDO, FL 32819

FEI Number: 59-3569079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOUST, KATHLEEN M 17 S. ORLANDO AVENUE KISSIMMEE, FL 34741 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 HERRING, DIANE
 Name:
 HERRING, DIANE

 Address:
 6334 PARSON BROWN DRIVE
 Address:
 7766 APPLE TREE CIRCLE

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 HERRING, ROBERT
 Name:
 HERRING, ROBERT

 Address:
 6334 PARSON BROWN DRIVE
 Address:
 7766 APPLE TREE CIRCLE

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT HERRING PRES 04/28/2008