2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 28, 2008 08:00 AM **DOCUMENT # P99000036853 Secretary of State** 1. Entity Name **DESIGN SPEC, INC.** Principal Place of Business Mailing Address 12700 BISCAYNE BLVD 12700 BISCAYNE BLVD STE 204 STE 204 NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0916599 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent MARBIN, EVAN R DO NOT WRITE 48 E. FLAGLER ST. PH-104 MIAMI, FL 33131 IN THIS SPACE 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. FILE NOWIN FEE'IS \$150.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees .. After May 1, 2008 Fee will be \$550.00 10. SDVP TITLE NAME **BRIEDIS, IVARS** STREET ADDRESS 1121 NE 86TH ST U00000800215 01/31/08-80008-015 150.00 CITY-ST-ZIP MIAMI, FL 33138 PD TITLE DE BRIEDIS, HELENA L NAME STREET ADDRESS 1121 NE 86TH ST MIAMI, FL 33138 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP ---TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 without address, with all other like empowered.

FILED