

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058700

Entity Name: N.I. DESIGNS, INC.

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

161 MAIN STREET
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

161 MAIN STREET
PALM BEACH, FL 33448

New Mailing Address:

FEI Number: 65-0927279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, LAURA
161 MAIN STREET
PALM BEACH, FL 33448 US

Name and Address of New Registered Agent:

ANDRASSY, LAURA
161 MAIN STREET
PALM BEACH, FL 33448 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: LAURA ANDRASSY

07/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: NORMAN, LAURA
Address: 161 MAIN STREET
City-St-Zip: PALM BEACH, FL 33448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ANDRASSY, LAURA
Address: 161 MAIN STREET
City-St-Zip: PALM BEACH, FL 33448

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: LAURA ANDRASSY

DPS

07/24/2008

Electronic Signature of Signing Officer or Director

Date