FILED May 08, 2006 8:00 am **2006 FOR PROFIT CORPORATION** ANNUAL REPORT Secretary of State DOCUMENT # P99000066492 05-08-2006 90295 032 ***150.00 1. Entity Name DESIGNS UNLIMITED INTERNATIONAL, INC. Principal Place of Business Mailing Address 1000 WHISPERIMONE (6 2) Georgetan Dr. 104 Coryelius 620 Georgefen CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 02232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3592277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PICARD, HELENE DO NOT WRITE 10-10 MILEDERINGSON 6226 congetan Or. CASSELBERRY, FL 32707 IN THIS SPACE The above named antity submits this spatement foughe 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 south Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE PICARD, HELENE NAME 1946 WHISPERING COVE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 in the chapter 607 on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFIGER OR DIRECTOR

1-24/2006 402-339-0562 Date Phone 8