2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 05, 2008 08:00 AN Secretary of State DOCUMENT # P99000066492 1. Botity Name DESIGNS UNLIMITED INTERNATIONAL, INC. Principal Place of Business Mailing Address 622 GEORGETOWN DR 622 GEORGETOWN DR CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 04142008 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 \Box Fee Required 6. Name and Address of Current Registered Agent PICARD, HELENE DO NOT WRITE 622 GEORGETOWN DR CASSELBERRY, FL 32707 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS PD Mu PICARD, HELENE NAME 622 GEORGETOWN DR STRELT ADDRESS CITY - ST - ZIP CASSELBERRY, FL 32707 U000000947168 TITLE 06/02/08-80003-014 150.00 NAME STREET ADDRESS CHY-ST-ZIP DILL STREET ADDRESS DO NOT WRITE CITY - ST - ZIP 11114 IN THIS SPACE NAME STRUCT ADDRESS CHY-SI-7/P 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.

STREET ADDRESS City-S1-7P THE

STREET ADDRESS COLY-ST 7/P

SIGNATURE: