2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068549

Entity Name: DESIGNS BY DENISE, INC.

FILED Jan 14, 2006 Secretary of State

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

7588 E COUNTY HWY 30A #6 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

PO BOX 611688 PO BOX 62729

ROSEMARY BEACH, FL 32461 COLORADO SPRINGS, CO 80962

FEI Number: 59-3594403 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:

CREEHAN, DENISE M 7588 E.COUNTY HWY, 30-A, #6 SANTA ROSA BEACH, FL 32459 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

CREEHAN, DENISE M CREEHAN, DENISE M Name: Name: PO BOX 611688 PO BOX 62729 Address: Address:

City-St-Zip: ROSEMARY BEACH, FL 32461 City-St-Zip: COLORADO SPRINGS, CO 80962

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: DENISE M. CREEHAN **PRES** 01/14/2006