2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2008 08:00 AM Secretary of State **DOCUMENT # P99000082361** 1. Entity Name WOW DESIGN!, INC. Principal Place of Business Mailing Address 110 SE 6TH STREET 22456 OVERTURE CIRCLE **30TH FLOOR** BOCA RATON, FL 33428 FORT LAUDERDALE, FL 33301 No Chg-P CR2E034 (11/05) 01132008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0949711 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STERNE, ROBIN DO NOT WRITE 22456 OVERTURE CIRCLE BOCA RATON, FL 33428 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. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE STERNE, ROBIN NAME STREET ADDRESS 22456 OVERTURE CIRCLE CITY-ST-ZIP BOCA RATON, FL 33428 U00000788301 TITLE 01/18/08-80035-023 150.00 NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

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BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR