

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110606

Entity Name: DESIGN APPEAL, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

2303 STIRLING RD
DANIA, FL 33312

New Principal Place of Business:

2301 STIRLING RD
DANIA, FL 33312

Current Mailing Address:

2301 STIRLING RD
DANIA, FL 33312

New Mailing Address:

FEI Number: 11-3308166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, TODD S
ZEBERSKY & PAYNE LLP
4000 HOLLYWOOD BLVD., SUITE 400 NORTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARK, ROBERT
Address: 3341 N 47TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: DST () Delete
Name: MARK, DAVID J
Address: 5001 N 37TH ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT MARK

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date