

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25578

Entity Name: DESIGNERS IN MOTION, INC.

FILED
Apr 15, 2006
Secretary of State

Current Principal Place of Business:

10825 NW 33 ST
MIAMI, FL 33172 US

New Principal Place of Business:

10825 NW 33 ST
DORAL, FL 33172 US

Current Mailing Address:

10825 NW 33 ST
MIAMI, FL 33172 US

New Mailing Address:

10825 NW 33 ST
DORAL, FL 33172 US

FEI Number: 65-0244757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFASSON, DANIEL
5745 SW 117 ST
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DE FASSON, DANIEL
5745 SW 117 ST
CORAL GABLES, FL 33156 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: DANIEL DE FASSON

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DE FASSON, DANIEL
Address: 5745 SOUTHWEST 117TH ST.
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL DE FASSON

PRES

04/15/2006

Electronic Signature of Signing Officer or Director

Date