

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25578

FILED  
Apr 15, 2006  
Secretary of State

Entity Name: DESIGNERS IN MOTION, INC.

## 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 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