2007 FOR PROFIT CORPORATION

FILED Feb 19, 2007 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT # S44475** ONE OF A KIND DESIGN, INC. Principal Place of Business Mailing Address 73 SW 12TH AVE. STE 110 73 SW 12TH AVE. STE 110 DANIA BEACH, FL 33004 US DANIA BEACH, FL 33004 US No Chg-P 01082007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0260875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, MERCEDES DO NOT WRITE 5181 SW 21 ST. PLANTATION, FL 33317 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE. LOPEZ, MERCEDES NAME STREET ADDRESS 5181 SW 21 ST CITY-ST-ZIP PLANTATION, FL 33317 TITLE VP MURPHY, LISA 8484 SOUTH CORAL CIRCLE STREET ADDRESS NORTH LAUDERDALE, FL 33068 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 life

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

954-476-0006