2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82632

Entity Name: K3 DESIGNS, INC.

FILED Apr 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2393 SW COLLEGE RD OCALA, FL 34474 US

Current Mailing Address: New Mailing Address:

P. O. BOX 6689 OCALA, FL 344786689 US

FEI Number: 59-3085339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 KELLY, KATHRYN K.
 KELLY, KATHRYN K.

 3821 NE 19TH ST. CIRCLE
 2424 NE 33RD CT

 OCALA, FL 34470 US
 OCALA, FL 34470 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: 04/12/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O () Delete Title: O (X) Change () Addition

 Name:
 KELLY, KATHRYN K.,
 Name:
 KELLY, KATHRYN K.,

 Address:
 3821 NE 19TH ST CIRCLE
 Address:
 2424 NE 33RD CT

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:
 OCALA, FL 34470

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: KATHRYN K. KELLY PRES 04/12/2008