

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51060

Entity Name: CUPP DESIGN, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

5457 ROSWELL RD
SUITE 103
ATLANTA, GA 30342 US

New Principal Place of Business:

3910 E. BROOKHAVEN DRIVE
ATLANTA, GA 30319 US

Current Mailing Address:

5457 ROSWELLRD
SUITE 103
ATLANTA, GA 30342 US

New Mailing Address:

P.O. BOX 191581
ATLANTA, GA 31119 US

FEI Number: 59-2213884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUMPHREY, GERALD R.
11000 PROSPERITY FARMS RD
300
PALM BCH GDS, FL 33410 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: PST () Delete
Name: CUPP, ROBERT E.,
Address: 5457 ROWELL RD STE 103
City-St-Zip: ATLANTA, GA 30342

Title: D () Delete
Name: CUPP, ROBERT E.,
Address: 5457 ROWELL RD SUITE 103
City-St-Zip: ATLANTA, GA 30342

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CUPP, ROBERT E.,
Address: 3910 E. BROOKHAVEN DRIVE
City-St-Zip: ATLANTA, GA 30319

Title: D (X) Change () Addition
Name: CUPP, ROBERT E.,
Address: 3910 E. BROOKHAVEN DRIVE
City-St-Zip: ATLANTA, GA 30319

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: ROBERT E. CUPP

OWNE

01/19/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date