2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060510

Entity Name: TECNO DESIGN GROUP, INC.

FT. LAUDERDALE, FL 33304

City-St-Zip:

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6601 LYONS RD. SUITE F2 COCONUT CREEK, FL 33073 **New Mailing Address: Current Mailing Address:** PO BOX 880416 BOCA RATON, FL 33488 FEI Number: 65-1036407 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: SHADPOUR, BEHROOZ 2555 NE 11TH STREET SUITE 905 FT. LAUDERDALE, FL 33304 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition AHMADABADI, REZA Name: Name: 8346 DYNASTY DR Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: () Delete Title: Title: () Change () Addition Name: SHADPOUR, BEHROOZ PRESIDE Name: 2555 NE 11TH STREET, SUITE 905 Address: 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: BRUCE SHADPOUR P 04/28/2007