

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029310

Entity Name: NAUTILUS DESIGN GROUP, INC.

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

2074 RAYMOND DIEHL RD
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

2074 RAYMOND DIEHL RD
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 59-3314428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHN, PHILIP M
2074 RAYMOND DIEHL RD
TALLAHASSEE, FL 32308 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: P () Delete
Name: SANTANA, ANDRES C
Address: 1610 ALSHIRE COURT NORTH
City-St-Zip: TALLAHASSEE, FL 32317

Title: V () Delete
Name: HAHN, PHIL,
Address: 5269 QUAIL VALLEY RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: S (X) Delete
Name: HANKS, SARAH
Address: 1812 LILAC LANE
City-St-Zip: TALLAHASSEE, FL 32303

Title: T () Delete
Name: ELLER, CARRIE
Address: 4791 B LEAH COURT
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP M. HAHN

VP

03/08/2006

Electronic Signature of Signing Officer or Director

Date