2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 02, 2006 8:00 am Secretary of State DOCUMENT # P99000005527 1. Entity Name 05-02-2006 90149 032 ***150.00 DESIGN GOLD GROUP, INC. Mailing Address Principal Place of Business 157 N. NOB HILL RD. 157 N. NOB HILL RD. PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0890238 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SILVERMAN, MARK E Street Address (P.O. Box Number is Not Acceptable) 157 N. NOB HILL RD. PLANTATION FL 33324 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing - After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition CEOD Delete TITLE TITLE SILVERMAN, MORTON I NAME NAME STREET ADDRESS STREET ADDRESS 157 N. NOB HILL RD. CITY-ST-ZIP PLANTATION FL 33324 CITY-ST-ZIP PDICEO ☐ Delete DITLE ☐ Change Addition TITLE SILVERMAN, MARK E NAME MAME STREET ADDRESS STREET ADDRESS 157 N. NOB HILL RD. CITY-ST-ZIP CITY-ST-7IP PLANTATION FL 33324 Delete TITLE ☐ Change Addition TITLE NAME NAME SILVERMAN, GENE H STREET ADDRESS STREET ADDRESS 157 N. NOB HILL RD. CITY - ST - ZIP CITY-ST-ZIP PLANTATION FL 33324 Change Addition TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

MARKE SILVERMAN

ther like empowered.

if changed, or on an attachment with an address

SIGNATURE:

FILED