2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 05, 2007 08:00 Al Secretary of State DOCUMENT # P99000005527 1. Entity Namo DESIGN GOLD GROUP, INC. Principal Place of Business Mailing Address 157 N. NOB HILL RD. 157 N. NOB HILL RD. PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State 4. FEI Numbor City & State Applied For 65-0890238 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** HILL Change ■ Addition Detete HILL SILVERMAN, MARK E NAMI NAMI 157 N. NOB HILL RD. STREET ADDRESS STREET ADDRESS PLANTATION FL 33324 CUY-S1-7IP CITY-ST-ZIP SEC 1000 Delete Change Addition HILL SILVERMAN, ANDREA P NAMI NAMI U00000691556 157 N. NOB HILL ROAD STREET ADDRESS STREET ADDRESS 04/13/07-80015-015 150.00 PLANTATION FL 33324 CHY-S1-ZIP CITY - ST- ZIP 11111 ☐ Delete 0111 Change ■ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - S1-7IP 1110 Dolete 18111 Change Addition | NAMI. NAMI STREET ADDRESS SIBELL ADDRESS CHY-ST-ZIP 01]Y+S1-Z(P THILL Delete П Спалде TITLE Addition | NAMI* NAME STILL LADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-ZIP THE ☐ Defete TITLE Change Addition NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNENG OFFICER OR DIRECTO

4/2/07 974-424-2120