

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095027

Entity Name: MARQUIS DESIGN GROUP, INC.

FILED  
Jan 12, 2007  
Secretary of State

## Current Principal Place of Business:

5670 CORPORATE PKWY  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

5670 CORPORATE WAY  
WEST PALM BEACH, FL 33407

## Current Mailing Address:

5670 CORPORATE PKWY  
WEST PALM BEACH, FL 33407

## New Mailing Address:

5670 CORPORATE WAY  
WEST PALM BEACH, FL 33407

FEI Number: 65-0975057

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VITCOV, LORRI  
5670 CORPORATE PKWY  
WEST PALM BEACH, FL 33407 US

## Name and Address of New Registered Agent:

VITCOV, LORRI  
5670 CORPORATE WAY  
WEST PALM BEACH, FL 33407 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: LORRI VITCOV

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VITCOV, LORRI  
Address: 5670 CORPORATE PKWY  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D ( ) Delete  
Name: FOXX, LAURIE  
Address: 303 MOCCASIN TR W  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: VITCOV, LORRI  
Address: 5670 CORPORATE WAY  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DT (X) Change ( ) Addition  
Name: FOXX, LAURIE  
Address: 303 MOCCASIN TR W  
City-St-Zip: JUPITER, FL 33458

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: LORRI VITCOV

DPS

01/12/2007

Electronic Signature of Signing Officer or Director

Date