## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE

an address, with all other like empowered.

## Apr 03, 2006 8:00 am Secretary of State DOCUMENT #F25883 04-03-2006 90357 006 \*\*\*150.00 1. Entity Name ROGERS DESIGN GROUP, INC. Principal Place of Business Mailing Address עטע**י**יי 7108 FAIRWAY DR #150 7108 FAIRWAY DR #150 PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 2. Principal Place of Business 3. Mailing Address 1376 1376 Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 CR2E034 (11/05) SULTE SUITE City & State City & State 4. FEI Number Applied For PALM 59-2088423 Not Applicable GARDENS GARDENS \$8.75 Additional 5. Certificate of Status Desired 5A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOLTON, LORRAINE Street Address (P.O. Box Number is Not Acceptable) 7108 FAIRWAY DR STE 150 PALM BEACH GARDENS, FL 33418 Suite 104 City PALM BEACH Zip Code <u> 33418</u> 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☑ Change ☐ Addition NAME BOLTON, LORRAINE NAME STREET ADDRESS 7108 FAIRWAY DR. STE 150 STREET ADDRESS 11376 JOG ROAD, SUITE 104 PALM BEACH GRDNS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

**FILED**