

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F96000001274

Entity Name: K 2 DESIGN GROUP, INC.

**FILED**  
**Jul 03, 2006**  
**Secretary of State****Current Principal Place of Business:**3940 RADIO RD  
SUITE #102  
NAPLES, FL 34104 US**New Principal Place of Business:****Current Mailing Address:**3940 RADIO RD  
SUITE #102  
NAPLES, FL 34104 US**New Mailing Address:**

FEI Number: 65-0557414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**CARTER, JENNY L  
3940 RADIO RD  
SUITE #102  
NAPLES, FL 34104 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

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: CARTER, JENNY L  
Address: 3940 RADIO ROAD SUITE #102  
City-St-Zip: NAPLES, FL 34104 USTitle: V (X) Delete  
Name: BIGOS, JOSEPH  
Address: 1643 LONGMEADOW ROAD  
City-St-Zip: FORT MYERS, FL 33919Title: VP ( ) Delete  
Name: JONES, STUART  
Address: 3940 RADIO ROAD SUITE #102  
City-St-Zip: NAPLES, FL 34104 USTitle: ( ) Delete  
Name:  
Address:  
City-St-Zip:**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: VP ( ) Change (X) Addition  
Name: MIRON, DANIEL G  
Address: 3940 RADIO ROAD, SUITE #102  
City-St-Zip: NAPLES, FL 34104 US

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: JENNY L. CARTER

P

07/03/2006

Electronic Signature of Signing Officer or Director

Date