

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48779

FILED
Apr 03, 2008
Secretary of State

Entity Name: BORNSTEIN DESIGN GROUP, INC.

Current Principal Place of Business:

2381 N.E. 193RD ST.
MIAMI, FL 33180

New Principal Place of Business:

303 GOLDENEYE CIRCLE
BUDA, TX 78610

Current Mailing Address:

303 GOLDENEYE CIRCLE
BUDA, TX 78610

New Mailing Address:

FEI Number: 59-2310008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, L. JOSEPH
708 S DIXIE HWY
CORAL GABLES, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: BORNSTEIN, STEPHEN,
Address: 2381 NE 193RD STREET
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: BORNSTEIN, STEPHEN,
Address: 2381 NE 193RD STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: BORNSTEIN, STEPHEN,
Address: 303 GOLDENEYE CIRCLE
City-St-Zip: BUDA, TX 78610 TX

Title: TD (X) Change () Addition
Name: BORNSTEIN, STEPHEN,
Address: 303 GOLDEEYE CIRCLE
City-St-Zip: BUDA, TX 78610

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN BORNSTEIN

PRES

04/03/2008

Electronic Signature of Signing Officer or Director

Date