2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # H68768 Apr 25, 2006 08:00 AN 1. Entity Name **Secretary of State** DESIGN SERVICE GROUP, INC. Principal Place of Business Mailing Address 362A SOUTH GRANT ST 362A S GRANT ST LONGWOOD FL 32750 LONGWOOD FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Applied For City & State City & State 4. FEI Number 59-2542884 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENSON, RONALD M, II Street Address (P.O. Box Number is Not Acceptable) 362A GRANT ST. LONGWOOD FL 32750 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 DATE Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE TITLE PT Delete NAME HENSON, RONALD II MANAF U00000532961 STREET ADDRESS STREET ADDRESS 362A GRANT ST. 05/06/06-80104-019 150.00 CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32750 Delete ☐ Change ☐ Addition THEF MIL MAME HENSON, RONALD II HAME STREET ADDRESS STREET ADDRESS 362A GRANT ST. CHY-ST-7IP CITY-SI-ZIP LONGWOOD FL ☐ Change Addition THILF 11111 Detete_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change T Ailes: TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7/P CHY-ST-ZIP Change Adding TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZiP CITY-ST-ZIP ☐ Change Addition HILE ☐ Delete TITLE 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 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

April 24, 2006

(407) 331~3773

Daytima Phone #