2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 01, 2007 08:00 AM DOCUMENT # J39736 **Secretary of State** 1. Entity Name SIRO DESIGN, INC. Principal Place of Business Mailing Address 5031 N HIATUS RD 5031 N HIATUS RD SUNRISE, FL 33351 SUNRISE, FL 33351 US 01242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2780410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SIKORA, JUERGEN DO NOT WRITE 8600 NW 54TH ST. CORAL SPRINGS, FL 33067 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SIKORA, JUERGEN STREET ADDRESS 8600 NW 54TH ST. CITY-ST-ZIP CORAL SPRGS., FL 33067 TITLE NAME U00000616272 02/07/07-80019-020 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling 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 contrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: "∑

STREET ADDRESS CITY -ST-ZIP

JUERGEN SIKORA