

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81449

FILED
Apr 27, 2006
Secretary of State

Entity Name: DESIGN GROUP OF MIAMI, INC.

Current Principal Place of Business:

1645 LAKE SHORE CIR
WESTON, FL 33326

New Principal Place of Business:

868 ANTIGUA DR
MYRTLE BEACH, SC 29572

Current Mailing Address:

P.O. BOX 268383
WESTON, FL 33326

New Mailing Address:

868 ANTIGUA DR
MYRTLE BEACH, SC 29572

FEI Number: 65-0011057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, RAYMOND C.
1645 LAKE SHORE CIRCLE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BIRD, RAYMOND C.
868 ANTIGUA DR
MYRTLE BEACH, SC, FL 29572 US

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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIRD, RAYMOND C.,
Address: 1645 LAKE SHORE CIR
City-St-Zip: WESTON, FL 33326

Title: VD () Delete
Name: FIORENTINO, HELEN,
Address: 1645 LAKE SHORE CIR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIRD, RAYMOND C.,
Address: 868 ANTIGUA DR
City-St-Zip: MYRTLE BEACH, SC 29572

Title: VD (X) Change () Addition
Name: FIORENTINO, HELEN,
Address: 868 ANTIGUA DR
City-St-Zip: MYRTLE BEACH, SC 29572

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: HELEN FIORENTINO

VD

04/27/2006

Electronic Signature of Signing Officer or Director

Date