

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08823

FILED
Aug 04, 2007
Secretary of State

Entity Name: KOENIG DESIGN, INC.

Current Principal Place of Business:

C/O MICHAEL KOENIG
4741 SARAZEN DR.
HOLLYWOOD, FL 330212345 US

New Principal Place of Business:

C/O TINA KOENIG
4741 SARAZEN DR.
HOLLYWOOD, FL 330212345 US

Current Mailing Address:

C/O MICHAEL KOENIG
4741 SARAZEN DR.
HOLLYWOOD, FL 330212345 US

New Mailing Address:

C/O TINA KOENIG
4741 SARAZEN DR.
HOLLYWOOD, FL 330212345 US

FEI Number: 65-0019853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIG, MICHAEL
4741 SARAZEN DRIVE
HOLLYWOOD, FL 330219345 US

Name and Address of New Registered Agent:

KOENIG, TINA
4741 SARAZEN DRIVE
HOLLYWOOD, FL 330219345 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: TINA KOENIG

08/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KOENIG, MICHAEL,
Address: 4741 SARAZEN DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: VTD (X) Delete
Name: KOENIG, CONCETTINA,
Address: 4741 SARAZEN DR.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KOENIG, TINA,
Address: 4741 SARAZEN DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TINA KOENIG

PRES

08/04/2007

Electronic Signature of Signing Officer or Director

Date