2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # K16001 1. Entity Name ANIMATED DESIGN GROUP, INC. Principal Place of Business Mailing Address 129 N. FT. HARRISON CLEARWATER FL 33755 US 129 N. FT. HARRISON CLEARWATER FL 33755 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied Fo 59-2876086 Not Applica Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STREYER, DIANNE 129 N. FT. HARRISON CLEARWATER FL 33755 Street Address (P.O. Box Number is Not Acceptable) 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 accthe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DILE ☐ Detete 73314.2 03/09/06-80056-**001** 1**50.00** ☐ Change ☐ Adi-NAME STREYER, DIANNE NAME STREET ADDRESS 820 ELDORADO AVE STREET ADDRESS CITY-ST-ZIF CLEARWATER FL 33767 EDTY-ST-ZIP Defete UTIE ☐ Change □ AA* MAME CHAMBERS, JAMES DARRELL NAME STREET ADDRESS 820 ELDORADO AVE STREET ADDRESS CUTY-ST-ZIP CLEARWATER FL 33767 CITY-ST-ZIP ☐ Delete 313) \$ ☐ Change NAME MAATE STREET ADDRESS STREET AUDRESS C17Y - ST - Z1F CITY-ST-ZIP \square Delete TITLE ☐ Change ☐ Marin NAME NAMÉ STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete MILE ☐ Adam Change NAME NAME STRUCT ADDRESS STREET AUDRESS CITY-\$1-208 DITY-ST-ZIP ☐ Delete DILE ☐ Change □ Addit NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ISP

12. Thereby 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Dianne Strever

2/23/06

727-631-0709

FILED