2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # L13851 Apr 02, 2007 08:00 AM | Secretary of State 1. Entity Name MORNINGSTAR DESIGN GROUP, INC. Principal Place of Business Mailing Address 105 S. DESOTO AVENUE 3075 NE LOQUAT LANE SUITE 101 JENSEN BEACH FL 34957 ARCADIA FL 34266 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & Stato City & State Applied For 4. FEI Numbor 59-2970981 Not Applicable Country Country Zip \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SICA, VINCENT A 10 S. DESOTA AVE Street Address (P.O. Box Number is Not Acceptable) SUITE 101 ARCADIA FL 34266 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 Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE Delete HIE □ Change Addition SICA, GERALD NAME NAME 676 INDEPENDENCE VALLEY DR. STREET ADDRESS STREET ADDRESS **GRAND JUNCTION CO 81503** CITY-ST-71P CITY-ST-ZIP DVS TITLE Delete TITLE ☐ Change Addition SICA, HELEN NAME NAME 676 INDEPENDENCE VALLEY DR. U00000686256 04/09/07-80038-013 150.00 STREET ADDRESS STREET ADDRESS GRAND JUNCTION CO 81503 CHY-SI-70 CITY - ST - 7IP nne☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7JP CITY ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-789 CITY - ST-7IP THE Delete TATLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7/P CITY - ST - ZIP TITLE Delete THE Change Addition NAME STREET ADDRESS STRUE ADDRESS CHY-SI-AP CHY-ST-ZIP

12. I horoby 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 eath; 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

970-255-9404