

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 09, 2008
Secretary of State**

DOCUMENT# L48235

Entity Name: ERIC S. BROWN DESIGN GROUP, INC.

Current Principal Place of Business:

8891 BRIGHTON LANE
102
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

8891 BRIGHTON LANE
102
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0179337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ERIC S.
8891 BRIGHTON LANE
SUITE 102
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BROWN, DEBORAH L
8891 BRIGHTON LANE
SUITE 102
BONITA SPRINGS, FL 34135 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: DEBORAH LYNN BROWN 10/09/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, ERIC S.,
Address: 5021 SORRENTO COURT
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BROWN, DEBORAH L
Address: 5021 SORRENTO COURT
City-St-Zip: CAPE CORAL, FL 33904

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: DEBORAH LYNN BROWN PRES 10/09/2008
Electronic Signature of Signing Officer or Director Date