2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P0000028092

CAROLYN RODI DESIGN GROUP, INC.



FILED

May 12, 2008 8:00 am Secretary of State

05-12-2008 90024 006 ***150 00

* Principal Place of Business Mailing Address 10639 CYPRESS LAKES PRESERVE 10639 CYPRESS LAKES PRESERVE 40100071 LAKE WORTH, FL 33487 US LAKE WORTH, FL 33467 US 33449 33449 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0993864 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RODI, CAROLYN E Street Address (P.O. Box Number is Not Acceptable) 10639 CYPRESS LAKES PRESERVE LAKE WORTH, FL 93467 33449 Zip Code City 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP Addition ☐ Delete THE TITLE RODI, CAROLYN E NAME NAME STREET ADDRESS 10639 CYPRESS LAKES PRESERVÉ STREET ADDRESS Lake Worth, FL 33449 LAKE WORTH, FL 33467 33449 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIE CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Canlyn E. Rodi 4/29/08