2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2007 08:00 All Secretary of State DOCUMENT # P00000044164 1. Entity Namo PROPERTIES BY DESIGN GROUP, INC. Principal Place of Business Mailing Address 285 NE 100TH ST. 285 NE 100TH ST. MIAMI SHORES FL 33138 MIAMI SHORES FL 33138 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1004263 Not Applicable Zip Country 7in Country **Set**ditional 5. Certificate of Status Desired iuired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registere Name KUBICEK, JOE Street Address (P.O. Box Number is Not Acceptable) 285 NE 100TH ST. MIAMI SHORES FL 33138 Zip Code FL 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 Agold signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 MeV Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ши ☐ Change ☐ Addition ☐ Delete THE KUBICEK, JOE NAME U00000627494 285 NE 100TH ST. STREET LADDRESS STREET ADDRESS 02/15/07-80066-001 150.00 MIAMI SHORES FL 33138 CITY-SI-ZIP CHY-ST-ZIP 11111 Delete THEE. Change ☐ Addition NAME NAME STREEL ADDRESS STREET ADORESS CHY+ST-ZIP City-SI-ZIP Delete Addition TITLE 11111 ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP THE Delete THE ☐ Change Addition NAME NAME STRLET ADDRESS STRUET ADDRESS CITY-ST-7IP CLTY-ST-ZIP HIII Delete □ Change DITE ☐ Addition NAME NAME STOLET ADDRESS STRUCT ADDRESS CITY-ST-7IP CITY-ST-ZIP THILE ☐ Delete Change HHU. ■ Addition NAME NAMI STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CHY+SL-7IP 12. I hereby 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 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: JOS. XUBICEK 2-5-07 308273