2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secrétary of State 07-25-2005 90103 040 ***158.75 DOCUMENT # P02000039747 SUNDOG DESIGN, INC. Principal Place of Business Mailing Address 1255 LA QUINTA DRIVE 1255 LA QUINTA DRIVE 50057561 **SUITE 208** SUITE 208 ORLANDO, FL 32809 ORLANDO, FL 32809 2. Principal Place of Business 3. Mailing Address 1255 ha Guinta Drue 1255 la QUINTA Drive. Suite, Apt. #, etc. 07202005 Chg-P CR2E034 (10/03) Suite: 116 Suite 116. City & State 4. FEI Number Applied For FL orlando OCIANDO 02-0584695 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Wa USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRAND, PETER Street Address (P.O. Box Number is Not Acceptable) 1255 LA QUINTA AVE. **SUITE 208** ORLANDO, FL 32809 City 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 if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRAND, PETER NAME NAME 15 HOMECOMING PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SETAUKET, NY 11733 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP THIE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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.

FILED Jul 25, 2005 8:00 am