2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095473

Entity Name: NEW GROUP DESIGN, INC.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5256 N.W. 10 TERRACE FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5256 N.W. 10 TERRACE FT. LAUDERDALE, FL 33309

FEI Number: 54-2070886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRERA, MARIO
12850 W. STATE RD. 84 LOT 2-26
FT. LAUDERDALE, FL 33325 US

BARRERA, MARIO
4464 N.W. 99 TERRACE
SUNRISE, FL 33351 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: MARIO BARRERA 04/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BARRERA, MARIO
 Name:
 BARRERA, MARIO

 Address:
 12850 W. STATE RD. 84 LOT 2-26
 Address:
 4464 N,W, 99 TERRACE

 City-St-Zip:
 FT. LAUDERDALE, FL 33325
 City-St-Zip:
 SUNRISE, FL 33351

Title: SD () Delete Title: () Change () Addition

 Name:
 GUEVARA, GILBERTO
 Name:

 Address:
 7100 FAIRWAY DR. #K1
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 GUEVARA, SILVIO A
 Name:

 Address:
 4163 S.W. 66TH LANE
 Address:

 City-St-Zip:
 DAVIE, FL 33314
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO BARRERA PD 04/30/2006