2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 22, 2007 08:00 AM DOCUMENT # P02000099498 Secretary of State CROSS DESIGN GROUP, INC. Principal Place of Business Mailing Address 225 E. TALL OAKS CIR. PALM BCH GARDENS FL 33410 225 E. TALL OAKS CIR. PALM BCH GARDENS FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 47-0888572 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAPIR, M. RICHARD Stroet Address (P.O. Box Number is Not Acceptable) 712 US HWY. ONE, SUITE 400 N. PALM BCH FL 33408 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 little r applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Change Addition Delete THE CROSS, WILLIAM NAME U00000643968 225 E. TALL OAKS CIR STREET ADDRESS STREET ADORESS 03/02/07-80024-001 150.00 PALM BEACH GARDENS FL 33418 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete NAMI: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP шп ☐ Delete TITLE. Change Addition NAME NAME STRUET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP ☐ Deleie ☐ Change ☐ Addition NAME NAM! STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-7IP Delete ☐ Change Addition 3.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Ш ☐ Delete TITLE Change Addition NAME. NAME STRLET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. I further certify that the information indicated on this report or supplierental report is true and accurate and that my signature shall have the same legal effect as if made under early; that I am an officer or director of the corporation or the receiver or tratted empowered to execute this report as required by Chapter 607, Florida Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a additions, with all other like empowered.

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/07 5617760725

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