

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056404

FILED
Mar 03, 2006
Secretary of State

Entity Name: THE BUILDING DESIGN GROUP, INC.

Current Principal Place of Business:

2631 SE 58TH AVENUE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

2631 SE 58TH AVENUE
OCALA, FL 34471

New Mailing Address:

FEI Number: 20-0061736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, JOSEPH P JR.
2631 SE 58TH AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

FABIAN, JOHN E JR.
2631 SE 58TH AVENUE
OCALA, FL 34471 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: JOHN E. FABIAN, JR.

03/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOULD, JOSEPH P
Address: 2631 SE 58TH AVENUE
City-St-Zip: OCALA, FL 34471

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FABIAN, JOHN E JR.
Address: 2631 SE 58TH AVENUE
City-St-Zip: OCALA, FL 34471

Title: T () Change (X) Addition
Name: DINKINS, JOHN CHAP
Address: 2631 SE 58TH AVENUE
City-St-Zip: OCALA, FL 34471

Title: S () Change (X) Addition
Name: FABIAN, JOHN ERIC
Address: 2631 SE 58TH AVENUE
City-St-Zip: OCALA, FL 34471

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: J. CHAPLIN DINKINS

T

03/03/2006

Electronic Signature of Signing Officer or Director

Date