

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076957

FILED
Apr 20, 2008
Secretary of State

Entity Name: OLD WORLD DESIGN GROUP, INC.

Current Principal Place of Business:

4613 S TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Principal Place of Business:

2100 PROCTOR RD
SARASOTA, FL 34231 US

Current Mailing Address:

4613 S TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Mailing Address:

3027 59TH ST.
SARASOTA, FL 34243 US

FEI Number: 57-1178963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEYOUNG, MARION
1740 S. ORANGE AVENUE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

WEERASURIYA, MARION
3027 59TH ST.
SARASOTA, FL 34243 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: MARION WEERASURIYA

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: DEYOUNG, MARION
Address: 1740 S. ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: WEERASURIYA, MARION
Address: 3027 59TH ST.
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify 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: MARION WEERASURIYA

P

04/20/2008

Electronic Signature of Signing Officer or Director

Date