2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P03000105116 Mar 22, 2006 08:00 AN **Secretary of State** SYNERGY DESIGN & MARKETING, INC. Principal Place of Business Mailing Address 940 LINCOLN ROAD 940 LINCOLN ROAD 204 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-0250754 Not Applicat Zin Country Zio Country \$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 CHARALAMBOUS, PANTELAKIS Street Address (P.O. Box Number is Not Acceptable) 940 LINCOLN ROAD 204 MIAMI BEACH FL 33139 Zip Code City FI 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 if applicable (NOTE: Registered Agent signature required when roinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addin. NAME CHARALAMBOUS, PANTELAKIS NAME ||100000477464 | 04/06/06-80052-008 ||150.00 STREET ADDRESS STREET ADDRESS 940 LINCOLN ROAD, SUITE 204 CITY-ST-ZIP DITY-ST-78 MIAMI BEACHS FL 33139 TITI F VD/S ☐ Delete TITLE Add::: Change NAME NAME MATHEOU, MATHEOS STREET ADDRESS STREET ADDRESS 8601 NORTH EAST 4TH AVENUE ROAD CITY-ST-ZIF CITY-ST-ZIP EL PORTAL FL 33138 TITLE TiTLE Delete ☐ Change Addition | NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZY CITY-ST-ZIP TITLE ☐ Delete TITLE Change Allas: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change Add** MARKE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TIA! NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 direction 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 1

address, with all other like empowered.

if changed, or on an attachment with

SIGNATURE: