

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110575

FILED
Sep 05, 2006
Secretary of State

Entity Name: MKL DESIGN GROUP, INC.

Current Principal Place of Business:

612 GARDENS DR, UNIT 103
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

135 DEVON FORREST DR
MOORESVILLE, NC 28115 US

Current Mailing Address:

612 GARDENS DR, UNIT 103
POMPANO BEACH, FL 33069 US

New Mailing Address:

135 DEVON FORREST DR.
MOORESVILLE, NC 28115 US

FEI Number: 20-0290951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, MIGUEL JR
612 GARDENS DR, UNIT 103
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MORALES, MIGUEL JR
3450 NW 39 ST
LAUDERDALE LAKES, FL 33309 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: MIGUEL MORALES

09/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORALES, MIGUEL JR
Address: 612 GARDENS DR, UNIT 103
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORALES, MIGUEL JR
Address: 135 DEVON FORREST DR.
City-St-Zip: MOORESVILLE, NC 28115

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: MIGUEL MORALES

D

09/05/2006

Electronic Signature of Signing Officer or Director

Date