

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043977

Entity Name: 121 DESIGN GROUP, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

273 AIRPORT ROAD S
NAPLES, FL 34104 US

Current Mailing Address:

273 AIRPORT ROAD S
NAPLES, FL 34104 US

New Principal Place of Business:

4750 ENTERPRISE AVE. SUITE
#111
NAPLES, FL 34104 US

New Mailing Address:

4750 ENTERPRISE AVE. SUITE
#111
NAPLES, FL 34104 US

FEI Number: 20-0870591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ANDREW M ESQ.
1701 WEST HILLSBORO BLVD.
SUITE 308
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SCHWARTZ, ANDREW M ESQ.
101 PLAZA REAL SOUTH SUITE
#218
BOCA RATON, FL 33432 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: ANDREW SCHWARTZ

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CHIRILLO, KATINA
Address: 625 FOUNTAINHEAD WAY
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: CHIRILLO, KATINA
Address: 625 FOUNTAINHEAD WAY
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CHIRILLO, KATINA
Address: 4750 ENTERPRISE AVE. SUITE #111
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change () Addition
Name: CHIRILLO, KATINA
Address: 4750 ENTERPRISE AVE. SUITE #111
City-St-Zip: NAPLES, FL 34104

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: KA-TINA CHIRILLO

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date