

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164800

Entity Name: PRIME DESIGN GROUP, INC.

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

5079 N DIXIE HWY #342
OAKLAND PARK, FL 33334

New Principal Place of Business:

348 NE 48TH COURT
FORT LAUDERDALE, FL 33334

Current Mailing Address:

5079 N DIXIE HWY #342
OAKLAND PARK, FL 33334

New Mailing Address:

348 NE 48TH COURT
FORT LAUDERDALE, FL 33334

FEI Number: 43-2067414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLAY, CYNTHIA J
5079 N DIXIE HWY #342
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

MALLAY, CYNTHIA J
348 NE 48TH COURT
FORT LAUDERDALE, FL 33334 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: CYNTHIA J. MALLAY

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OFF () Delete
Name: MALLAY, CYNTHIA J
Address: 5079 N. DIXIE HWY. #342
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFF (X) Change () Addition
Name: MALLAY, CYNTHIA J
Address: 348 NE 48TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33334

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: CYNTHIA J. MALLAY

OFF

03/30/2007

Electronic Signature of Signing Officer or Director

Date