2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 19, 2007 08:00 A Secretary of State **DOCUMENT # P05000035893** 1. Entity Name GILL DESIGN GROUP, INC. Principal Place of Business Mailing Address 68 SW 10TH DRIVE 68 SW 10TH DRIVE BOCA RATON, FL 33486 BOCA RATON, FL 33486 CR2E034 (11/05) 04102007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2709793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regidned 6. Name and Address of Current Registered Agent SPIRA, JACK B ESQ DO NOT WRITE 5205 BABCOCK STREET NE PALM BAY, FL 32905 IN THIS SPACE 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed reme of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS OPVP TITLE GILL, ROBERT E NAME STREET ADDRESS 68 SW 10TH DRIVE CITY-ST-789 BOCA RATON, FL 33486 TS TITLE GILL, ROBERT E NAME STREET ADDRESS 68 SW 10TH DRIVE BOCA RATON, FL. 33486 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZIP TTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALAF STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or truste changed, or on an attachment with an add