

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092450

Entity Name: ROG DESIGN CONSULTING, INC.

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

10350 NW 48 STREET
MIAMI, FL 33178

New Principal Place of Business:

20216 SW 85TH CT
CUTLER BAY, FL 33189

Current Mailing Address:

10350 NW 48 STREET
MIAMI, FL 33178

New Mailing Address:

20216 SW 85TH CT
CUTLER BAY, FL 33189

FEI Number: 20-3098041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGAS, SEAN
10350 NW 48 STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DUGAS, SEAN
20216 SW 85TH CT
CUTLER BAY, FL 33189 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: SEAN DUGAS

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUGAS, SEAN
Address: 10350 NW 48 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUGAS, SEAN
Address: 20216 SW 85TH CT
City-St-Zip: CUTLER BAY, FL 33189

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: SEAN DUGAS

PRES

02/27/2007

Electronic Signature of Signing Officer or Director

Date