

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030161

FILED
May 15, 2007
Secretary of State

Entity Name: SUMMIT DESIGN GROUP, INC.

Current Principal Place of Business:

233 S. FEDERAL HIGHWAY
#613
BOCA RATON, FL 33432 US

New Principal Place of Business:

6876 SUN RIVER ROAD
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

233 S. FEDERAL HIGHWAY
#613
BOCA RATON, FL 33432 US

New Mailing Address:

6876 SUN RIVER ROAD
BOYNTON BEACH, FL 33437 US

FEI Number: 20-4391640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JOANNE
233 S. FEDERAL HIGHWAY
#613
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PHILLIPS, JOANNE
6876 SUN RIVER ROAD
BOYNTON BEACH, FL 33437 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:

05/15/2007

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: P () Delete
Name: PHILLIPS, JOANNE
Address: 233 S. FEDERAL HIGHWAY #613
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILLIPS, JOANNE
Address: 6876 SUN RIVER ROAD
City-St-Zip: BOYNTON BEACH, FL 33437 US

I hereby certify that the information supplied with this filing does not qualify 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: JOANNE PHILLIPS

P

05/15/2007

Electronic Signature of Signing Officer or Director

Date