

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082411

Entity Name: DWIN DESIGN GROUP, INC.

FILED
Apr 06, 2008
Secretary of State

Current Principal Place of Business:

739 E. ATLANTIC BLVD.
POMPANO BCH, FL 33060

New Principal Place of Business:

100 S. MILITARY TRAIL
SUITE 6
DEERFIELD BEACH, FL 33442

Current Mailing Address:

739 E. ATLANTIC BLVD.
POMPANO BCH, FL 33060

New Mailing Address:

100 S. MILITARY TRAIL
SUITE 6
DEERFIELD BEACH, FL 33442

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWIN, JESSICA
739 E. ATLANTIC BLVD.
POMPANO BCH, FL 33060 US

Name and Address of New Registered Agent:

DWIN, JESSICA
100 S. MILITARY TRAIL
SUITE 6
DEERFIELD BEACH, FL 33442 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:

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DWIN, JESSICA C
Address: 739 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BCH, FL 33060

Title: D () Delete
Name: DWIN, NINA
Address: 739 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BCH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DWIN, JESSICA C
Address: 100 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: DWIN, NINA
Address: 100 S. MILITARY TRAIL, SUITE 6
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JESSICA DWIN

PRES

04/06/2008

Electronic Signature of Signing Officer or Director

Date