

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111675

Entity Name: B & G DESIGN, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

1152 N UNIVERSITY DRIVE STE 202
PEMBROKE PINES, FL 33024

New Principal Place of Business:

2001 TYLER STREET #3
HOLLYWOOD, FL 33020

Current Mailing Address:

1152 N UNIVERSITY DRIVE STE 202
PEMBROKE PINES, FL 33024

New Mailing Address:

5599 S UNIVERSITY DRIVE STE 306
DAVIE, FL 33328

FEI Number: 20-5453125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEDIAK, MIRTA
1152 N UNIVERSITY DRIVE STE 202
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CHEDIAK, MIRTA
5599 S UNIVERSITY DRIVE STE 306
DAVIE, FL 33328 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:

05/02/2007

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: D () Delete
Name: LOOR, GISELLE
Address: 13310 PARKSIDE TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: VPD () Delete
Name: SUGERMAN, BRETT
Address: 1152 N UNIVERSITY DR STE 202
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: SUGERMAN, BRETT
Address: 5599 S UNIVERSITY DR STE 306
City-St-Zip: DAVIE, FL 33328

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: GISELLE LOOR

PRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date