

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103924

Entity Name: FIREFLY DESIGN GROUP, INC.

FILED  
Apr 26, 2008  
Secretary of State

## Current Principal Place of Business:

100 W CYPRESS CREEK ROAD SUITE 700  
FT LAUDERDALE, FL 33309

## New Principal Place of Business:

2028 HARRISON STREET  
SUITE# 204  
HOLLYWOOD, FL 33020

## Current Mailing Address:

100 W CYPRESS CREEK ROAD SUITE 700  
FT LAUDERDALE, FL 33309

## New Mailing Address:

2028 HARRISON STREET  
SUITE# 204  
HOLLYWOOD, FL 33020

FEI Number: 74-3233240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENSPOON MARDER PA  
100 W CYPRESS CREEK ROAD SUITE 700  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

CALLIS, RONALD W JR  
2028 HARRISON STREET  
HOLLYWOOD, FL 33020 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: RONALD W CALLIS JR

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CALLIA, RONALD W JR  
Address: 2028 HARRISON ST., STE. 204  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CALLIS, RONALD W JR  
Address: 2028 HARRISON ST., STE. 204  
City-St-Zip: HOLLYWOOD, FL 33020

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: RONALD W CALLIS JR

D

04/26/2008

Electronic Signature of Signing Officer or Director

Date