

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032512

FILED
Jan 07, 2008
Secretary of State

Entity Name: ROSENBERG DESIGN GROUP, INC.

Current Principal Place of Business:

5190 N.W. 167 STREET
SUITE 111
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

5190 N.W. 167 STREET
SUITE 111
MIAMI, FL 33014

New Mailing Address:

FEI Number: 65-0410637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SF&F RESIDENT AGENTS INC
200 S BISCAYNE BLVD
4750 SOUTHEAST BANK BLDG
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSENBERG, WILLIAM P
Address: 575 STONEMONT DRIVE
City-St-Zip: WESTON, FL 33326

Title: ST () Delete
Name: ROSENBERG, LYDIA
Address: 575 STONEMONT DRIVE
City-St-Zip: WESTON, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LYDIA ROSENBERG

ST

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date