

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082412

FILED
Jun 30, 2006
Secretary of State

Entity Name: SCHULMAN & GILDEN DESIGN GROUP, INC.

Current Principal Place of Business:

% RONI GILDEN
1326 GINGER CIRCLE
FORT LAUDERDALE, FL 33326

Current Mailing Address:

% RONI GILDEN
1326 GINGER CIRCLE
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

% RONI GILDEN
1326 GINGER CIRCLE
FORT LAUDERDALE, FL 33326

New Mailing Address:

% RONI GILDEN
1326 GINGER CIRCLE
FORT LAUDERDALE, FL 33326

FEI Number: 65-0625602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE A. LEVINE, P.A.
4300 N. UNIVERSITY DRIVE
SUITE E-207
FORT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

GILDEN, RONI
1326 GINGER CIRCLE
FORT LAUDERDALE, FL 33326 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: RONI GILDEN

06/30/2006

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: GILDEN, RONI
Address: 1326 GINGER CIR.
City-St-Zip: FT. LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILDEN, RONI
Address: 1326 GINGER CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: RONI GILDEN

P

06/30/2006

Electronic Signature of Signing Officer or Director

Date