2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082412

Entity Name: SCHULMAN & GILDEN DESIGN GROUP, INC.

FILED Jun 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% RONI GILDEN % RONI GILDEN 1326 GINGER CIRCLE 1326 GINGER CIRCLE

FORT LAUDERALE, FL 33326 FORT LAUDERDALE, FL 33326

Current Mailing Address: New Mailing Address:

% RONI GILDEN % RONI GILDEN 1326 GINGER CIRCLE 1326 GINGER CIRCLE

FORT LAUDERALE, FL 33326 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: Name and Address of New Registered Agent:

LAWRENCE A. LEVINE, P.A. 4300 N. UNIVERSITY DRIVE SUITE E-207

FORT LAUDERDALE, FL 33351 US

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GILDEN, RONI
 Name:
 GILDEN, RONI

 Address:
 1326 GINGER CIR.
 Address:
 1326 GINGER CIRCLE

 City-St-Zip:
 FT. LAUDERDALE, FL 33326
 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