

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060475

Entity Name: RODRIGUEZ DESIGN GROUP, INC.

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

901 S FEDERAL HWY
SUITE 200
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

901 S FEDERAL HWY
SUITE 200
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0680270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ENRIQUE L
901 S. FEDERAL HWY, SUITE 200
FORT LAUDERDALE, FL 33316 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

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: PD () Delete
Name: RODRIGUEZ, ENRIQUE L
Address: 901 S FEDERAL HWY, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: RAVELO, ESTHER
Address: 5772 S PLUM BAY PKWY
City-St-Zip: TAMARAC, FL 33321

Title: ST () Delete
Name: RODRIGUEZ, AMANDA
Address: 5341 NW 49TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ENRIQUE L. RODRIGUEZ

PD

05/10/2006

Electronic Signature of Signing Officer or Director

Date