2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 08:00 All Secretary of State DOCUMENT # P96000081913 RETRO DESIGN GROUP, INC. Principal Place of Business Mailing Address 1483 N FEDERAL HIGHWAY 1483 N FEDERAL HIGHWAY FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0719402 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLOCH, MITHCELL Street Address (P.O. Box Number is Not Acceptable) 1483 N FEDERAL HIGHWAY FT LAUDERDALE, FL 33304 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition U00000706941 BLOCH, MITCHELL NAME NAME 04/24/07-80054-019 150.00 STREET ADDRESS 1483 N FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33304 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition PHILBY, WILLIAM NAME NAME STREET ADDRESS 1483 N FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33304 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my 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 of true exemptions are required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ith all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachme

SIGNATURE:

Daytime Phone #

FILED