

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031525

FILED
May 19, 2006
Secretary of State

Entity Name: TECHNOLOGY DESIGN GROUP OF FLORIDA, INC.

Current Principal Place of Business:

6210 BLACKBERRY LANE
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

9070 WILLOW BROOK CIRCLE
BRADENTON, FL 34212

Current Mailing Address:

8374 MARKET STREET, #407
LAKEWOOD RANCH, FL 34202

New Mailing Address:

8374 MARKET STREET, #446
LAKEWOOD RANCH, FL 34202

FEI Number: 65-0741038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMALHO, BILL
6210 BLACKBERRY LANE
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

RAMALHO, BILL
9070 WILLOW BROOK CIRCLE
BRADENTON, FL 34212 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: WILLIAMS RAMALHO

05/19/2006

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: RAMALHO, BILL PRES
Address: 6210 BLACKBERRY LANE
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: V () Delete
Name: MITCHELL, NELSON J VP
Address: 8335 BRANDEIS CIRCLE EAST
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMALHO, BILL PRES
Address: 9070 WILLOW BROOK CIRCLE
City-St-Zip: BRADENTON, FL 34212

Title: V (X) Change () Addition
Name: MITCHELL, NELSON J VP
Address: 2950 VISCAYA PL
City-St-Zip: SARASOTA, FL 34237 US

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: BILL RAMALHO

P

05/19/2006

Electronic Signature of Signing Officer or Director

Date