

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031525

FILED
Feb 04, 2008
Secretary of State

Entity Name: TECHNOLOGY DESIGN GROUP OF FLORIDA, INC.

Current Principal Place of Business:

7241 DELAINEY COURT
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

7241 DELAINEY COURT
SARASOTA, FL 34240

New Mailing Address:

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
9070 WILLOW BROOK CIRCLE
BRADENTON, FL 34212 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RAMALHO, BILL PRES
Address: 9070 WILLOW BROOK CIRCLE
City-St-Zip: BRADENTON, FL 34212

Title: V (X) Delete
Name: MITCHELL, NELSON J VP
Address: 2950 VISCAYA PL, #203
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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

_____ Electronic Signature of Signing Officer or Director

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02/04/2008

_____ Date