

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089436

Entity Name: PROTEAN DESIGN GROUP, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

100 EAST PINE STREET
STE 306
ORLANDO, FL 32801 US

Current Mailing Address:

100 EAST PINE STREET
STE 306
ORLANDO, FL 32801 US

New Principal Place of Business:

100 EAST PINE STREET
STE 600
ORLANDO, FL 32801 US

New Mailing Address:

100 EAST PINE STREET
STE 600
ORLANDO, FL 32801 US

FEI Number: 59-3473441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORLANDER, KIMBERLY C
100 EAST PINE STREET
SUITE 306
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HORLANDER, KIMBERLY C
100 EAST PINE STREET
SUITE 600
ORLANDO, FL 32801 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: HORLANDER, SCOTT G
Address: 100 EAST PINE STREET, SUITE 306
City-St-Zip: ORLANDO, FL 32801

Title: PTD () Delete
Name: HORLANDER, KIMBERLY C
Address: 100 EAST PINE STREET, SUITE 306
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: HORLANDER, SCOTT G
Address: 100 EAST PINE STREET, SUITE 600
City-St-Zip: ORLANDO, FL 32801

Title: PTD (X) Change () Addition
Name: HORLANDER, KIMBERLY C
Address: 100 EAST PINE STREET, SUITE 600
City-St-Zip: ORLANDO, FL 32801

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: KIMBERLY C HORLANDER

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date