2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048895

Entity Name: LAUREL DESIGN GROUP, INC.

FILED Feb 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

635 S. ORANGE AVE. 1269 1ST STREET

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SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

635 S. ORANGE AVE. 1269 1ST STREET

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SARASOTA, FL 34236 SARASOTA, FL 34236

FEI Number: 65-0841227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHIPPS, LAUREL A
635 S. ORANGE AVE.
PHIPPS, LAUREL A
1269 1ST STREET

)

SARASOTA, FL 34236 US SARASOTA, FL 34236 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: 02/07/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 PHIPPS, LAUREL A
 Name:
 PHIPPS, LAUREL A

 Address:
 850 S. TAMIAMI TRAIL, #53`
 Address:
 2301 TULIP STREET

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34239

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: LAUREL PHIPPS PRES 02/07/2006