2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 13, 2006 08:00 AM **Secretary of State** DOCUMENT # P98000058295 1. Entity Name W.R. DESIGN GROUP, INC. Principal Place of Business Mailing Address 5801 N FEDERAL HWY 5801 N FEDERAL HWY BOCA RATON, FL 33487 BOCA RATON, FL 33487 CR2E034 (11/05) 07042006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0863064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUBIN, WALTER DO NOT WRITE 5801 N FEDERAL HWY BOCA RATON, FL 33487 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D 8 RUBIN, WALTER NAME 4 STREET ADDRESS 5801 N FEDERAL HWY U000000569972*;*; BOCA RATON, FL. 33487 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS •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 report 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 or trustee throwwered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED