2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 25, 2008 08:00 AN 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 No Chg-P 01142008 CR2E034 (11/05) 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) DATE U000000798113 9. Election Campaign Financing \$5.00 May Be 01/30708-80014-024 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D RUBIN, WALTER NAME STREET ADDRESS 5801 N FEDERAL HWY BOCA RATON, FL 33487 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CER OF DIRECTOR

changed, or on an attachment with an address.

SIGNATURE: