2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 04, 2008 08:00 AN Secretary of State **DOCUMENT # P98000059109** 1. Entity Name SIGNATURE DESIGN GROUP, INC. Principal Place of Business Mailing Address P.O. BOX 546542 1360 98TH ST. BAY HARBOR ISLANDS, FL. 33154 SURFSIDE, FL 33154 No Chg-P CR2E034 (11/05) 03212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0852759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FILINGS, INC. DO NOT WRITE 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132 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. Signeture, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000879966 FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 04/15/08-80041-010 150.00 OFFICERS AND DIRECTORS 10. TILE CUDWORTH, LINDSAY STREET ADDRESS 1360 98 STREET BAY HARBOUR ISLAND, FL 33154 CITY-ST-ZIP TITLE NAME SURFET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-S1-ZIP me

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 enhowered 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 at

SIGNATURE:

NUME STREET ADDRESS CETY-ST-ZIP TILE

STREET ADDRESS CITY-ST-ZIP