2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003038

6630 SW 112 PL

MIAMI, FL 33173

Address:

City-St-Zip:

Entity Name: WIZARDS OF OS DESIGN GROUP, INC.

FILED Mar 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6630 SW 112 PLACE MIAMI, FL 33173 **Current Mailing Address: New Mailing Address:** 6630 SW 112 PLACE MIAMI, FL 33173 FEI Number: 65-0893988 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: ROGGE, JULIE K 6630 SW 112 PLACE MIAMI, FL 33173 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KNAUF, MICHAEL Name: Name: 1170 N. FEDERAL HWY, #1104 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: () Delete Title: STD Title: () Change () Addition ROGGE, JULIE K Name: Name:

Address:

City-St-Zip:

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: JULIE ROGGE STD 03/09/2006