

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003038

Entity Name: WIZARDS OF OS DESIGN GROUP, INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

6630 SW 112 PLACE  
MIAMI, FL 33173

## New Principal Place of Business:

1170 N. FEDERAL HWY  
#1104  
FORT LAUDERDALE, FL 33304

## Current Mailing Address:

6630 SW 112 PLACE  
MIAMI, FL 33173

## New Mailing Address:

1170 N. FEDERAL HWY  
#1104  
FORT LAUDERDALE, FL 33304

FEI Number: 65-0893988

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROGGE, JULIE K  
6630 SW 112 PLACE  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

KNAUF, MICHAEL B  
1170 N. FEDERAL HWY  
#1104  
FORT LAUDERDALE, FL 33304 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: MICHAEL B. KNAUF

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KNAUF, MICHAEL  
Address: 1170 N. FEDERAL HWY, #1104  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: STD ( ) Delete  
Name: ROGGE, JULIE K  
Address: 6630 SW 112 PL  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KNAUF, MICHAEL B  
Address: 1170 N. FEDERAL HWY, #1104  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: STD (X) Change ( ) Addition  
Name: ROGGE, JULIE K  
Address: 304 KING STREET  
City-St-Zip: SANTA CRUZ, CA 95060

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL B. KNAUF

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date