## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Feb 17, 2006 08:00 AM Secretary of State

| 1. Entity Nam   | MENT # P9900008200<br>DESIGN GROUP, INC.  |   |   |   | ary or state   |  |
|---|---|---|---|---|--|--|
| Principal Place of Business Mailing Address 61 COLLINS AVE 61 COLLINS AVE 502 502 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139   |   |   |   |   |  |  |
|   | O NOT WRITE IN  | CE  | 01272006 No Chg-P CR2E034 (11/05)  4. FEI Number                |   |  |  |
| NARANJO<br>61 COLLIN<br>#502<br>MIAMI BEA   |   | DO NOT WRITE<br>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, yound or printed name of registered agent and life if applicable  (NOTE Registered Agent signature required when (abstating)  DATE |   |   |   |   |  |  |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00  10.  OFFICERS AND DIRECTORS   |   |   |   | .00 May Be led to Fees                                    |  |  |
| name<br>Street address<br>City-ST-ZIP   | DP<br>NARANJO, ALVARO<br>61 COLLINS AVE #502<br>MIAMI BEACH, FL 33139   |   |   |   |  |  |
| NILE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   |   |   |   | ( lätjöö <b>ö</b>  | 137954   |
| TITLE NAME STREET ADDRESS CITY-S1-ZIP   |   |   |   |   | 02/28/06-8<br><b>NOT W</b> I                                       | 80063-018 150.00<br>RITE   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   |   |   | IN T  | THIS SP  | ACE  |
| HITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   |   |   |   |  |  |
| THE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   |   |   |   |  |  |
| 12. I hereby of<br>indicated<br>of the cor<br>changed,  | ertify that the information supplied with this ti<br>on this report or supplemental refort is true a<br>portation or the receiver or trusted empower<br>or on an attachment with an accessor with all | ling does not qualify for the ex<br>and accurate and that my signa<br>to execute this report as requi<br>other light empowered. | emptions contained<br>ture shall have the<br>red by Chapter 601 | in Chapter 119<br>same legal effect<br>, Florida Statutes | , Florida Statutes. I for the said made under or said that my name | urther certify that the information<br>ath; that I am on officer or director<br>appears in Block 10 or Block 11 if |

ALVARO NARANJO, PRES.

01/30/06