2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 03, 2007 08:00 AM Secretary of State DOCUMENT # P99000097052 BARÓNI DESIGN GROUP, INC. Principal Place of Business Mailing Address 446 MADEIRA AVE 446 MADEIRA AVE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 04042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0983068 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BARONI, CLAUDIA 446 MADEIRA AVE CORAL GABLES, FL 33134 IN THIS SPACE 8. The above nar is 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 obligation ped or printed neme of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) U00000758640 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/24/07-80011-016 150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS NAME BARONI, CLAUDIA STREET ADDRESS 446 MADEIRA AVE CITY-ST-ZIP CORAL GABLES, FL 33134 TID F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITS F NAME STREET ADDRESS CITY-ST-ZIP 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 pupplemental reports 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attach if in twith lan addless, with all other like empowered. (Laudia Baronii