2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # \$55857** 1. Entity Name TRAMBAUER DESIGN GROUP, INC. Principal Place of Business Mailing Address % CHARLES A. TRAMBAUER 30924 CIRCJE DR % CHARLES A. TRAMBAUER 30924 CIRCJE DR TAVARES FL 32778 TAVARES FL 32778 2. Principal Place of Business - No PO. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 59-3071619 Not Applicable Zιρ Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TRAMBAUER, CHARLES A. Street Address (P.O. Box Number is Not Acceptable) 30924 CIRCLE DRIVE TAVARES FL 32778 City Zip Code 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, typed or printed liance of registred rigert and title if applicable. (NOTE: Registored Agent night-ture required when reinstating) DATE FILE NOW!!! FEE IS:\$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE . U00000922814 TRAMBAUER, CHARLES A. NAME NAME 05/16/08-80005-021 150.0A STREET ADDRESS 30924 CIRCLE DRIVE STREET ADDRESS CITY-ST-ZIP TAVARES FL CITY-ST-ZIP TITLE ☐ Delete TITE F Change Addition NAME TRAMBAUER, CHARLES L. NARAF 30924 CIRCLE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAVARES FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: Kark , Janhan CHARLES A. TRAMBAUER 4/22/08 (352)343-244

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature snall 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 in Block 10 or Block 11

with an address, with all other like empowered.

il changed, or on an