

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001274

Entity Name: K 2 DESIGN GROUP, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3940 RADIO RD
SUITE #102
NAPLES, FL 34104 US

Current Mailing Address:

3940 RADIO RD
SUITE #102
NAPLES, FL 34104 US

FEI Number: 65-0557414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

25081 BERNWOOD DRIVE
SUITE 1
BONITA SPRINGS, FL 34135 US

New Mailing Address:

25081 BERNWOOD DRIVE
SUITE 1
BONITA SPRINGS, FL 34135 US

Name and Address of Current Registered Agent:

CARTER, JENNY L
3940 RADIO RD
SUITE #102
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

CARTER, JENNY L
25081 BERNWOOD DRIVE
SUITE 1
BONITA SPRINGS, FL 34135 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, JENNY L
Address: 3940 RADIO ROAD SUITE #102
City-St-Zip: NAPLES, FL 34104 US

Title: VP () Delete
Name: JONES, STUART
Address: 3940 RADIO ROAD SUITE #102
City-St-Zip: NAPLES, FL 34104 US

Title: VP (X) Delete
Name: MIRON, DANIEL G
Address: 3940 RADIO ROAD, SUITE #102
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, JENNY L
Address: 25081 BERNWOOD DRIVE, SUITE 1
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP (X) Change () Addition
Name: JONES, STUART
Address: 25081 BERNWOOD DRIVE, SUITE 1
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNY L. CARTER

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date