

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 05, 2006
Secretary of State**

DOCUMENT# P02000105898

Entity Name: E3 DESIGN GROUP, INC.

Current Principal Place of Business:

8891 BRIGHTON LN.
102B
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

8891 BRIGHTON LN.
102B
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 02-0646316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN P
% PARRISH, WHITE, LAWHON & ADLER, P.A.
3431 PINE RIDGE ROAD, SUITE 101
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, DAVID M
Address: 24824 HOLLYBRIER LN.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD () Delete
Name: KIEFER, JOHN R
Address: 24740 LYONIA LN.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V () Change (X) Addition
Name: ASK, ANDREW C
Address: 5215 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID M. BROWN

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12/05/2006

Electronic Signature of Signing Officer or Director

Date