

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148635

FILED
Apr 24, 2008
Secretary of State

Entity Name: WILKINS DESIGN GROUP, INC.

Current Principal Place of Business:

14155 US HIGHWAY #1 STE 210
JUNO BCH, FL 33408

New Principal Place of Business:

221 LATITUDE LANE
LAKE WYLIE, SC 29710

Current Mailing Address:

235 SUNRISE AVE
PALM BEACH, FL 33480

New Mailing Address:

221 LATITUDE LANE
LAKE WYLIE, SC 29710

FEI Number: 20-0472237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINS, MARK
235 SUNRISE AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

WILKINS, MARK
221LATITUDE ANE
LAKE WYLIE, FL 29710 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: MARK WILKINS

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILKINS, MARK O
Address: 235 SUNRISE AVENUE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILKINS, MARK O
Address: 221 LATITUDE LANE
City-St-Zip: LAKE WYLIE LAND, SC 29710

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: MARK O WILKINS

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date