

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158804

Entity Name: DBG FINANCIAL GROUP, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

5121 EHRLICH RD STE 104-B
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

5121 EHRLICH RD STE 104-B
TAMPA, FL 33624

New Mailing Address:

2842 SHERRY BROOK LANE
LUTZ, FL 33559

FEI Number: 76-0770954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, DANIEL B
5121 EHRLICH RD STE 104-B
TAMPA, FL 33624 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDBERG, DANIEL B
Address: 18435 STERLING SILVER CIR
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDBERG, DANIEL B
Address: 2842 SHERRY BROOK LANE
City-St-Zip: LUTZ, FL 33559

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL B GOLDBERG

D

03/09/2005

Electronic Signature of Signing Officer or Director

Date