

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107391

Entity Name: DYS GROUP, INC.

FILED  
Mar 17, 2006  
Secretary of State

**Current Principal Place of Business:**

16850-112 COLLINS AVE STE 142  
SUNNY ISLES BCH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

16850-112 COLLINS AVE STE 142  
SUNNY ISLES BCH, FL 33160

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KAPLAN, ESTHER  
16850-112 COLLINS AVE STE 142  
SUNNY ISLES BCH, FL 33160    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:                      PVST                      ( ) Delete  
Name:                      KAPLAN, ESTHER  
Address:                      16850-112 COLLINS AVE STE 142  
City-St-Zip:                      SUNNY ISLES BCH, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: ESTHER KAPLAN

PVST

03/17/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date