

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008970

FILED  
May 01, 2008  
Secretary of State

Entity Name: TWO DB MANAGEMENT GROUP, INC.

## Current Principal Place of Business:

199 AVE K SE  
WINTER HAVEN, FL 33880

## New Principal Place of Business:

199 AVE K SE  
WINTER HAVEN, FL 33880 US

## Current Mailing Address:

PO BOX 1831  
WINTER HAVEN, FL 33880

## New Mailing Address:

199 AVE K, SE  
WINTER HAVEN, FL 33880 US

FEI Number: 41-2192001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSH, GEORGE TRENEN  
205 AVENUE K SE  
WINTER HAVEN, FL 33880 US

## Name and Address of New Registered Agent:

DIAL, JOHN W  
199 AVE K, SE  
WINTER HAVEN, FL 33880 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: JOHN W DIAL

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DIAL, MARVIN  
Address: PO BOX 1821  
City-St-Zip: WINTER HAVEN, FL 33880

Title: VPD ( ) Delete  
Name: DIAL, JOHN  
Address: PO BOX 1821  
City-St-Zip: WINTER HAVEN, FL 33880

Title: VPD ( ) Delete  
Name: BOYD, WILLIAM  
Address: PO BOX 1821  
City-St-Zip: WINTER HAVEN, FL 33880

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DIAL, MARVIN R  
Address: 199 AVE K, SE  
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VPD (X) Change ( ) Addition  
Name: DIAL, JOHN W  
Address: 199 AVE K, SE  
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VPD (X) Change ( ) Addition  
Name: BOYD, WILLIAM A  
Address: 199 AVE K, SE  
City-St-Zip: WINTER HAVEN, FL 33880 US

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: JOHN W DIAL

VPD

05/01/2008

Electronic Signature of Signing Officer or Director

Date