

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028458

FILED
Jan 05, 2007
Secretary of State

Entity Name: THE DOMINION REALTY GROUP, INC.

Current Principal Place of Business:

8456 TIBET BUTLER DR.
WINDERMERE, FL 347865304

New Principal Place of Business:

8681 W. IRLO BRONSON MEMORIAL HWY
SUITE 130
KISSIMMEE, FL 34747

Current Mailing Address:

8456 TIBET BUTLER DR.
WINDERMERE, FL 347865304

New Mailing Address:

FEI Number: 20-4507572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, JOHN
100 E PINE STREET, SUITE 206
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MILLER, SCOTT W DIRECTO
8456 TIBET BUTLER DRIVE
WINDERMERE, FL 34786 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: SCOTT W. MILLER

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DYER, JOHN
Address: 100 E PINE STREET, SUITE 206
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: MILLER, SCOTT
Address: 100 E PINE STREET, SUITE 206
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DYER, JOHN R
Address: 1900 SOUTHERN OAK LOOP
City-St-Zip: MINNEOLA, FL 34715

Title: D (X) Change () Addition
Name: MILLER, SCOTT W
Address: 8456 TIBET BUTLER DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: SCOTT W. MILLER

D

01/05/2007

Electronic Signature of Signing Officer or Director

Date