

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143323

FILED
Feb 02, 2007
Secretary of State

Entity Name: DLV GROUP INC.

Current Principal Place of Business:

1101 CHANNELSIDE DRIVE
244
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1101 CHANNELSIDE DRIVE
244
TAMPA, FL 33602

New Mailing Address:

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

Name and Address of Current Registered Agent:

BROWN, MARIE LOUISE
1727 COACHMAN PLAZA DRIVE
CLEARWATER, FL 33759 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: P D () Delete
Name: LOVATIS, NICK
Address: 13153 SUNBURY
City-St-Zip: PIERREFONDS, QC H9A 1E5

Title: VP D () Delete
Name: VITETZAKIS, GREG
Address: 34 LEVERE
City-St-Zip: KIRKLAND, QC H9J 3X8

Title: VP D () Delete
Name: DE LUCA, FRANCO
Address: 3216 PIERRECOMILLE
City-St-Zip: LAVAL, QC H7P 5Y5

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NICK LOVATIS

DIRE

02/02/2007

Electronic Signature of Signing Officer or Director

Date