2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052416

Entity Name: DNP, INC.

FILED Mar 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2275-B SE 58TH AVE OCALA, FL 344715839

Current Mailing Address: New Mailing Address:

P.O. BOX 830007 OCALA, FL 344830007

FEI Number: 59-3455106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 HOLZDERBER, DON
 HOLZDERBER, DONALD

 2275-B SE 58TH AVE
 2275-B SE 58TH AVE

 OCALA, FL 34471 US
 OCALA, FL 34471 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: DONALD HOLZDERBER 03/01/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition HOLZDERBER, DON HOLZDERBER, DONALD Name: Name: 1541 SE 14TH ST 1541 SE 14TH ST Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34471

Title: VP () Delete Title: () Change () Addition

 Name:
 HOLZDERBER, PHYLLIS
 Name:

 Address:
 1541 SE 14TH ST
 Address:

 City-St-Zip:
 OCALA, FL 34471
 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: PHYLLIS HOLZDERBER VP 03/01/2006