2008 FOR PROFIT CORPORATION

Jan 16, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #621674** 1. Entity Name 01-16-2008 90046 028 ***150.00 DGM ASSOCIATE, INC. Principal Place of Business Mailing Address 1202 HAMMONDVILLE ROAD POST OFFICE BOX 6052 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33060 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 0.BOX 610054 Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State OMPAND BEACH 59-1911033 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCWHORTER, DELMAR G PRES Street Address (P.O. Box Number is Not Acceptable) 447 LAGOON COURT KENANSVILLE FL 34739 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Change ☐ Addition TITLE ☐ Deiete THILE MCWHORTER, DELMAR G PRES NAME NAME STREET ADDRESS 447 LAGOON COURT STREET ADDRESS CITY-ST-7IP KENANSVILLE, FL 34739 CITY-ST-7/P TITLE ☐ Detete ☐ Change **▶**Addition TITLE STD MYRA MCWHORTER 447 LAGOON COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP KENANSUILLE, Fl. 34739 ☐ Delete TITLE Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TIME TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-\$1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 optical empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact

SIGNATURE:

D. GENE MCWHORTER 01/14/08 954-946-5834

FILED