

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006520

FILED
Jul 06, 2006
Secretary of State

Entity Name: DC GROUP INC. -- WHEN POWER IS CRITICAL

Current Principal Place of Business:

1977 WEST RIVER ROAD NORTH
MINNEAPOLIS, MN 55411

New Principal Place of Business:

Current Mailing Address:

1977 WEST RIVER ROAD NORTH
MINNEAPOLIS, MN 55411

New Mailing Address:

FEI Number: 41-0957854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: FRANK, H. STEPHEN
Address: 20-2ND STREET N.E., #1503
City-St-Zip: MINNEAPOLIS, MN 55413

Title: PCOO (X) Delete
Name: FRANK, JONATHAN
Address: 401 S. 1ST STREET, #1502
City-St-Zip: MINNEAPOLIS, MN 55401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FRANK, JONATHAN
Address: 110 W. GRANT ST #25
City-St-Zip: MINNEAPOLIS, MN 55403

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: JONATHAN FRANK

CEO

07/06/2006

Electronic Signature of Signing Officer or Director

Date