

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003645

FILED
Jun 30, 2006
Secretary of State

Entity Name: DALLAS BUSINESS GROUP GP, INC.

Current Principal Place of Business:

1505 WALLACE DRIVE #136
CARROLLTON, TX 75006

New Principal Place of Business:

Current Mailing Address:

1505 WALLACE DRIVE #136
CARROLLTON, TX 75006

New Mailing Address:

FEI Number: 80-0396156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JERRY
9438 BRISTOL RIDGE CT
ROYAL PALM BEACH, FL 33411 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: LAMPERT, ADAM
Address: 17303 EARTHWIND DRIVE
City-St-Zip: DALLAS, TX 75248

Title: D () Delete
Name: LEE, GERALD
Address: 2421 BRITAIN CT.
City-St-Zip: CARROLLTON, TX 75006

Title: D () Delete
Name: VARRELLNAN, GREG
Address: 3710 CANON GATE CIRCLE
City-St-Zip: CARROLLTON, TX 75007

Title: P () Delete
Name: BUTKER, HARLEY
Address: 1505 WALLACE DRIVE #136
City-St-Zip: CARROLLTON, TX 75006

Title: S () Delete
Name: HYDEMAN, ROB
Address: 5901 LUTHER DRIVE
City-St-Zip: PLANO, TX 75093

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:

Title: P (X) Change () Addition
Name: EISENBERG, DAVID
Address: 5607 OAK FALLS CIRCLE
City-St-Zip: DALLAS, TX 75287

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: GERALD LEE

D

06/30/2006

Electronic Signature of Signing Officer or Director

Date