2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005916

Entity Name: DCP ADVISORS, INC.

FILED Apr 26, 2006 Secretary of State

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

5702 LAKE WORTH ROAD 2230 JOG ROAD

LAKE WORTH, FL 33463 GREENACRES, FL 33415

Current Mailing Address: New Mailing Address:

5702 LAKE WORTH ROAD 2230 JOG ROAD

LAKE WORTH, FL 33463 GREENACRES, FL 33415

FEI Number: 20-4498684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARSTEIN, FREDERICK D
5702 LAKE WORTH ROAD

BARSTEIN, FREDERICK D
2230 JOG ROAD

LAKE WORTH, FL 33463 US GREENACRES, FL 33415 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: 04/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC () Delete Title: PC (X) Change () Addition

Name: BARSTEIN, FREDERICK D Name: BARSTEIN, FREDERICK D Address: 5702 LAKE WORTH ROAD Address: 2230 JOG ROAD

City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: GREENACRES, FL 33415

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 BARSTEIN, DIANE N
 Name:
 BARSTEIN, DIANE N

 Address:
 5702 LAKE WORTH ROAD
 Address:
 2230 JOG ROAD

 City-St-Zip:
 LAKE WORTH, FL 33463
 City-St-Zip:
 GREENACRES, FL 33415

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: DIANE BARSTEIN ST 04/26/2006