

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33440

Entity Name: DAG ARCHITECTS, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

1223 AIRPORT ROAD
SUITE #104
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

1223 AIRPORT ROAD
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-2073995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, JACK D
289 BEACHVIEW DRIVE, NE.
FORT WALTON BEACH, FL 32547 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: VD () Delete
Name: BLIMLING, SAMUEL W
Address: 3655 SCENIC HIGHWAY 98, 701 B
City-St-Zip: DESTIN, FL 32541

Title: VD () Delete
Name: CLARY, CHARLES W III
Address: 44 TRANQUILITY LANE
City-St-Zip: DESTIN, FL 32541

Title: PD () Delete
Name: BAKER, JACK D
Address: 289 BEACHVIEW DRIVE, NE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: STD () Delete
Name: BALLASCH, PATRICK L
Address: 2441 DUNCAN DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: VD () Delete
Name: JOHNSON, ROBERT E
Address: 513 RUE DE MAR SEILLES
City-St-Zip: MARY ESTHER, FL 32569

Title: V () Delete
Name: GODWIN, ROGER T
Address: 22107 MARSH RABBIT RUN
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GODWIN, ROGER T
Address: 705 TRIMBLE WALK LANE
City-St-Zip: ATLANTA, GA 30342

I hereby certify that the information supplied with this filing does not qualify 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: JACK D BAKER

PD

02/19/2008

Electronic Signature of Signing Officer or Director

_____ Date