2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2007 8:00 am **Secretary of State DOCUMENT # F96000005485** 01-31-2007 90030 013 ***150.00 1. Entity Name DBG ENTERPRISES, INC. Principal Place of Business Mailing Address 40006714 140 S. LOCUST, THIRD FLOOR 140 S. LOCUST, THIRD FLOOR CENTRALIA, IL 62801 CENTRALIA, IL 62801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202007 Cha-P CR2E034 (12/06) Applied For City & State 4 FEI Number City & State 37-1011196 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. CPD ☐ Change ☐ Addition TITLE TITLE ☐ Delete GEARY, D. BRUCE NAME NAME 1628 E. MCCORD STREET ADDRESS STREET ADDRESS CENTRALIA, IL 62801 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE PIERCE, DONNA NAME NAME STREET ADDRESS 12133 E VIOLET RD STREET ADDRESS MOUNT VERNON, IL 62864 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GEARY, JANICE J NAME NAME STREET ADDRESS 1628 F MCCORD STREET ADDRESS CITY-ST-ZIP CENTRALIA, IL 62801 CITY-ST-ZIP ★ Addition Delete TITLE ☐ Change Treasurer TITLE FRASHIER, IRA KAYE NAME NAME D. Bruce Geary STREET ADDRESS P.O. DRAWER D STREET ADDRESS 1628 E. McCord CENTRALIA, IL 62801 CITY-ST-ZIP CITY-ST-ZIF Centralia, IL 62801 ☐ Change ☐ Addition ☐ Delete TITLE VP. TITLE GRIFFIN, BLAKE NAME NAME #2 ORCHARD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CENTRALIA, IL 62801 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 or trustee 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 attachment with an address, with all other like empowered.

D. Bruce Geary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: -

1-22-2007

Date

618-533-9445

Daytime Phone #

FILED