## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088667

Entity Name: DRTV CAPITAL GROUP, LLC

FILED Apr 26, 2006 Secretary of State

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

2001 WEST SAMPLE ROAD SUITE 101

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

2001 WEST SAMPLE ROAD

101

2001 WEST SAMPLE ROAD

SUITE 101

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 US

FEI Number: 20-2397572 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

KLEIN, PATRICIA ESQ. 2001 WEST SAMPLE ROAD SUITE 101 POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 ALFIERI, MARK
 Name:
 ALFIERI, MARK

 Address:
 2001 WEST SAMPLE ROAD, STE. 101
 Address:
 2001 WEST SAMPLE ROAD, STE. 101

 City-St-Zip:
 POMPANO BEACH, FL 33064 US
 City-St-Zip:
 POMPANO BEACH, FL 33064 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK ALFIERI MGRM 04/26/2006