2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 30, 2007 08:00 All Secretary of State

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1. Entity Name D.G.B. ENTERPRISES, INC.



Principal Place of Business

Mailing Address

7800 W. OAKLAND PARK BLVD. BLDG. G

SUNRISE, FL 33351-6741

7800~W. Oakland Park BLVD. BLDG. G

SUNRISE, FL 33351-6741



04032007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0261085 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

954-719-8812

6. Name and Address of Current Registered Agent

LAPIERRE, REJEAN 7800 W. OAKLAND PARK BLVD. BLDG. G SUNRISE, FL 33321

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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									
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	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIRE	CTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD LAPIERRE, REJEAN 7800 W. OAKLAND PARK BLV SUNRISE, FL				U00000741933 05/15/07-80048-021 150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BERNIER, DANIEL 221 RUE PRINCIPALE LAMBTON, QUEBEC, CANADA,								
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indicated of the cor	certify that the information supplied with this to on this report or supplemental report is true poration or the receiver or trustee empowere or on an attachment with an address, with a	and accurate and that my signat of to execute this report as requir	emptions cor ure shall have ed by Chap	ntained in Chapter 11: ve the same legal effe ter 607, Florida Statut	9, Florida Statutes. I further certify that the information ct as if made under oath; that I am an officer or director es; and that my name appears in Block 10 or Block 11 if				