2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Apr 03, 2008 08:00 AN Secretary of State DOCUMENT # M13412 Entity Name DMRG BUSINESS, INC. Mailing Address Principal Place of Business 7431-46 W. ATLANTIC AVE. 7431-46 W. ATLANTIC AVE. **DELRAY BEACH FL 33446** DELRAY BEACH FL 33446 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt.#, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2513897 Not Applicable Ζ_Ip Country Country Z:p \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCELHERAN, DANIEL Street Address (P.O. Box Number is Not Acceptable) 3037 N.W. 63RD ST. **BOCA RATON FL 33496** City 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, typod or primod pages of registered rigent and title. I implicable DATE fIVOTE: Registered Agont eighbrund regionald when reinstating? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TIT: F TITI F ☐ Change ☐ Addition Deiete NAME MCELHERAN, DANIEL NAME STREET ADDRESS 3037 NW 63RD ST STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TIT: F Derete TITI F □ Change ☐ Addition NAME NAME U00000880043 STREET ADDRESS STREET ADDRESS 04/15/08-80043-017 158.75 CITY-ST-ZIP CITY - ST - ZIP TITLE Daiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-ZIP IIILE ☐ Defete MILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addibon NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

561-212 - 5417