2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M25799

Entity Name: DGA PERSONNEL GROUP, INC.

FILED Sep 18, 2008 Secretary of State

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

C/O DAVID WEDDELL C/O DAVID WEDDELL

2691 E. OAKLAND PARK BLVD., SUITE 201-A 4775 N HEMINGWAY CIRCLE FT. LAUDERDALE, FL 33306 MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

C/O DAVID WEDDELL PO BOX 936024

MARGATE, FL 33093 US

FEI Number: 59-2624291 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:

WEDDELL, DAVID E
4775 N HEMINGWAY CIRCLE
MARGATE, FL 33063 US
WEDDELL, DAVID E
4775 N HEMINGWAY CIRCLE
MARGATE, FL 33063 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: DAVID E. WEDDELL 09/18/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 WEDDELL, DAVID,
 Name:
 WEDDELL, DAVID E PD

 Address:
 PO BOX 936024
 Address:
 PO BOX 936024

 City-St-Zip:
 MARGATE, FL 33093 US
 City-St-Zip:
 MARGATE, FL 33093 US

Title: PD (X) Delete Title: () Change () Addition

 Name:
 DAVIS, GARY R.,
 Name:

 Address:
 PO BOX 936024
 Address:

 City-St-Zip:
 MARGATE, FL 33093 US
 City-St-Zip:

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: DAVID E. WEDDELL PD 09/18/2008